

# Columbia County Fair Board Meeting Agenda

January 14<sup>th</sup>, 2019

**6:00 p.m. Warren Grange Building**

**1 CONSENT AGENDA:**

- A. Approve the October Minutes 2018
- B. Ratify the Bills for October 2018
- C. Ratify the Bills for November, 2018
- D. Ratify the Bills for December, 2018

**2 CITIZEN INPUT:** 5 minute limit

**3 COMMITTEE REPORTS:**

- A. Rodeo Committee
- B. Rodeo Court Committee
- C. Auction Committee

**4 OLD BUSINESS:**

**None**

**5 NEW BUSINESS:**

- 1. Rodeo Request for Proposals
- 2. Contracts
  - A. Little League
  - B. mEgga Egg Hunt
  - C. Entertainment
- 3. AT&T Access Agreement Proposal
- 4. General Sponsorship Agreement Form
- 5. Nancy Knox

**6 BOARD COMMENTS:**

Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss in either open session or Executive Session, additional subjects which may arise after the agenda is published.