## Crook County Fair Board Agenda Fair Board Meeting 5:30pm – November 9, 2017 1280 S. Main St., Prineville, OR 97754 Telephone 541-447-6575

## TO ADD ITEMS TO AGENDA, CALL THE FAIR OFFICE 541-447-6575

- 1) Call to Order and Consent Items
  - a) Roll Call Board Members (Quorum)
  - b) Approve Minutes from October 12, 2017 Meeting
- 2) Presentations/Discussion Items
  - a) Shana Belz- Billy Dean Update
  - b) Crooked River Roundup Update
  - c) 2018 Fair Theme- "Something Old, Something New, Crook County Fair is For You".
  - d) Hospice Alcohol Commission Waiver
  - e) Grimes Christmas Scene Permanent Sign

- 3) Reports
  - a) Board Members
  - b) Financial Report
  - c) Manager's Report
- 4) Action Items

Next Regular Meeting Date: December 14, 2017 - 5:30pm Fairgrounds Office