

A G E N D A
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, July 10, 1985

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their full name for the record.
3. Bills for approval (enclosed, page 3 & 4)
4. Financial recap for May, 1985 (enclosed page 5)
5. Board Minutes for June 5, 1985 (enclosed, pages 6-11)
6. A. May and June 1985 Off-Season Calenders (enclosed, pages 12 & 13)
B. July Activities Calendar (enclosed, page 14)

*Consent Agenda: Any item may be removed for separate consideration upon request of any board member or anyone from the audience.

7. Correspondence:

- A. June 3, 1985 Rodeo Board Minutes (enclosed, pages 15 & 16)
- B.

8. Executive Director's Report:

- A. We had an employee's dog bite a R.V. storage customer's son. The situation in a nutshell is - the son's dog and our employee's dog got into a dog fight and the customer's son tried to pull the dogs apart and was bit by our employees dog. He was taken to Tuality Hospital and required stitches. He threatened litigation against the fairgrounds. I spoke with Dan Olsen, County Counsel, and he suggested the Fair Board may wish to adopt the enclosed policy, (page 17)
- B. Storm drain improvements are completed and the parking lot is proceeding on schedule. Contracted with PGE and Clearwater to install 10 street lights (\$3,133.87). (enclosed, page 18 & 19)
- C. Report on Destruction Derby. Information to be provided at the meeting. 65 cars registered. Thank you to Fair Board members, staff, and families for assistance.
- D. Finance Report: as projected in June, Capital Outlay budget was exceeded for fy 1984-85. Also line items, printing, repairs & maintenance, dues, licenses & fees, and utilities. We are still within the bottom line of our budget. (enclosed, page 20)
- E. Memorandum of Understanding from Washington County Counsel. Does the Fair Board wish to have county counsel represent us? (enclosed, page 21 & 22)

- F. A group of fair managers representing county fairs and the Pendleton Round-Up successfully lobbied to be included in the "lottery bill", HB 2938. Up to \$1 million available as the lottery proceeds become available. We don't know the rules for applying yet. A group of us will work with the State officially to write the regulations. (enclosed, page 23)
- G. Request from Executive Director to receive an increase in monthly car allowance from \$50 to \$75 per month. Board Action.

9. Operation Superintendent's Report:

Staff: David Sprecher, Youth Supervisor
Laura Stride, gardener
Ray Kaufman, 20 hours Fair Board, 20 hours Green Thumb
Anastacio Montanez, 20 hours Green Thumb, painter
Rolando Jimenez, 20 hours, Summer Youth Employment program
Daniel Ramos, 20 hours, Summer Youth Employment program
Jason Mayfield, 20 hours, Summer Youth Employment program

A. June projects completed:

- 1. Painted grandstand ticket booth
- 2. Rebuilt north gate at new location.
- 3. Removed and installed new fencing and gates in arena.
- 4. Painted benches and tables.
- 5. Repaired plumbing.
- 6. Cleaned up Floral Building.

B. July projects:

- 1. Paint Arts/Crafts building
- 2. Prepare for fair.

10. Old Business:

- A.
- B.

11. New Business:

- A. When does the Fair Board wish to meet during fair week?
- B. Oregon Fairs Association 1985 Legislative Summary (enclosed, pages 24-27)

12. Non-Agenda Items:

- A.
- B.

13. Announcements:

- A. The next regular Fair Board meeting date.

If you will be late or unable to attend, please call 648-1416