

Washington County Fair Board Meeting Agenda

Wednesday, June 9, 2010

4:30 p.m. to 6:00 p.m.

Washington County Fair Complex Floral Building
873 NE 34th Avenue, Hillsboro, OR 97124

Fair Board

Don McCoun, President
Betty Atteberry, Vice-President
Renee Cannon, Secretary

Herbert Hirst, Board Member
Dan Logan, Board Member
Matt Pihl, Board Member

Andy Duyck, County Commissioner &
Fair Board Ex-Officio

A. Call to Order

B. Oral Communications I

This is the time when members of the audience may step forward to address the Board. This opportunity is time-limited to two (2) minutes per individual. The maximum time for this Oral Communications period is ten (10) minutes. Another (longer) oral communication opportunity is available at the end of the agenda for those who need longer than two minutes. Speakers may select only one oral communications opportunity. Those providing written testimony are requested to provide 10 copies.

C. Consent Agenda – Action Required

The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Chair will indicate where it will be discussed in the regular agenda.

1. Agenda
2. Minutes – May 2010
3. Financials – April 2010
4. Other, if any - None

D. Reports

1. 4-H Update - Pat Willis, OSU/4-H Youth Development Faculty
2. Other, if any

E. Old Business

1. 2010 Fair Update – Leah Perkins-Hagele, Fair Manager
2. Special Projects – President McCoun
3. Other, if any

F. New Business

1. Booster Request – Leah Perkins-Hagele, Fair Manager
2. Other, if any

G. Other Matters of Information

1. Other, if any

H. Oral Communications II

As noted above, this is the second opportunity for the public to address to Board if more than two (2) minutes is needed. This opportunity is time-limited to five (5) minutes per individual. The maximum opportunity for this Oral Communications period is thirty (30) minutes.

I. Adjourn