

UMATILLA COUNTY FAIR BOARD MEETING AGENDA

6:15pm Wednesday, January 21, 2025

Pendleton Courthouse, Rm 130 216 SE 4th St

1. Call to Order & Introductions:
2. Approval of Minutes **(Action):**
3. Approval of Financials **(Action):**
4. Public Input:
5. Commissioner Liaison Update:
6. Fair Coordinator Report:
 - a. DOC 7% Price Increase
 - b. Appreciation Dinner
 - c. Fair Court
 - d. Relocation Packets
7. Old Business:
 - a. Appreciation Dinner **(Action):**
 - b. Memorial—Alice
 - c. Ticketing
 - d. Payment System
8. New Business:
 - a. Oregon Festival & Events Assoc. Annual Conference **(Action):**
 - b. Midway Contract **(Action):**
9. Next Meeting Date & Location: February 18, 2026 @ Fair Office, Hermiston
10. Adjournment: