

# UMATILLA COUNTY FAIR BOARD MEETING AGENDA

6:15pm Wednesday, January 21, 2025

Pendleton Courthouse, Rm 130 216 SE 4<sup>th</sup> 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: