

UMATILLA COUNTY FAIR BOARD MEETING

DRAFT Meeting Minutes

3:00 PM, Saturday, Dec. 6, 2025

EOTEC 1705 E. Airport Rd. Hermiston, OR

- 1. Call to Order & Introductions:** Chairman Steve Wallace, Vice Chair (VC) John Eckhardt, Directors Kelly Burke, Robbie Curry, Micheal Hampton, Doug Bennett, Jose Garcia, Board-Elect Milo Weaver & Karra Van Fossen, Fair Coordinator (FC), Beth Wheeler, and Board Secretary, Jennifer Sceva, in attendance.

Absent – Commissioner Liaison, Dan Dorran

The meeting was called to order by Chairman Wallace at 3:03pm.

- 2. Approval of Minutes (Action):** M/S by Directors Garcia & Hampton to approve the 11/19/25 meeting minutes. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.

- 3. Public Input:** None

- 4. Commissioner Liaison Update:** Absent

- 5. Fair Coordinator Report:** None

- 6. Old Business:** None

- 7. New Business:**

- Pricing (Action):** M/S by VC Eckhardt & Director Burke to approve the following price schedule. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
 - Pre-Sale: Admission-\$12, Senior/Military/First Responders-\$10, Season Admission-\$36
 - On-Site: Admission-\$15, Senior/Military/First Responders-\$12, Season Admission- \$40
 - Parking: Asphalt VIP Parking (Except Handicap) \$10
- Exhibitors Guide (Action):** M/S by VC Eckhardt & Director Burke to change 2026 UCF Exhibitors Guide to online pdf only. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
- Chair & Vice Chair 2026 (Action):** M/S by Director Hampton & VC Eckhardt to approve the following officer positions. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
 - Steve Wallace - Chairman
 - Kelly Burke - V. Chair
- Fair Board Assignments (Action):** M/S by Directors Curry & Burke to approve the following board assignment changes. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.
 - Event Center/Indoor Vendors - Move from Jose to Karra
 - Parade Director - Move from Robbie to Milo

d. **Appreciation Dinner Awards (Action):** M/S by Directors Burke & Hampton to approve the following Appreciation Dinner Awards as discussed in the board work session. Motion carried unanimously by VC Eckhardt, & Directors, Burke, Curry, Hampton, Bennett, & Garcia.

- Grand Marshal 2026
- Volunteers of the Year
- Business of the Year
- Special Recognition
- Fair Theme

8. **Next Meeting Date & Location:** January 21, 2026 @ Pendleton Courthouse Rm 130 6:15pm
9. **Adjournment:** 3:08pm