



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### **Meeting Agenda**

6:15 PM, Wed., June 18, 2025 @ Umatilla County Court House  
Rm 114, 216 SE 4<sup>th</sup> St., Pendleton, OR

1. Call to Order & Introductions:
2. Approval of Minutes **(Action)**:
3. Public input:
4. Commissioner Liaison Update:
5. Fair Office Report: **(Handout)**
6. Old Business:
  - a) Financials:
  - b) Approval of March-June Financial Reports **(Action)**:
  - c) Photographer Update:
  - d) Billboard:
7. New Business:
  - a) Banner Bank Account **(Action)**:
  - b) Conference Room Camera **(Action)**:
  - c) Golf Cart Flags **(Action)**:
  - d) Board Director On-Duty Schedule during Fair:
8. Next Meeting Date & Location: **July 9<sup>th</sup>, 2025 6:15pm @ Fair Building Conference Room, 1740 E. Airport Rd., Hermiston.**
12. Adjournment: