

Baker County Fair Board
December 14, 2008
Christmas Dinner

Ron Rowan called a short unofficial meeting to order at the home of Mark Johnson.

Minutes and Financials for November were reviewed, both approved by board and approval to be ratified at the January 14, 2009, meeting.

Discussion was held on the "D" Street Improvement. Board requested a letter to be addressed to the County Commissioners to accept Option 1. This option offered a payment of \$20,700 for the permanent easement requested by the City of Baker and ODOT for the improvements. Colleen and Ron to complete letter and submitted to the County Commissioners prior to January 7, 2009, board meeting.

The meeting was adjourned.

Colleen Taylor