

BAKER COUNTY FAIR BOARD

**Regular Meeting
February 1, 2012
6:00 PM – Sm Mtg Room
AGENDA**

6:00 PM Board Meeting called to order 6:03 – Dean

Absent

Dan Morris
Rob Ellingson

- I
- II
- III
- IV
- V

I Introduction of Guests – None Bob Parker, Terri, Janice
II Public Comment Period:
III Approve Minutes for January 4, 2012 Bob Savage
IV Financials – January ← Motion – Ann w/ chgs
V Correspondence ← Furnace Repair Mark Sorenson

Dean
Ann 2nd

VI

VI OLD BUSINESS:
 a. **Grant Request- Ann Kniesel** ← Letter to Municipality
 b. **Grandstand Project – Mark Johnson** ← Permission from Dan to sign
 c. **Acoustic Project – Mark Johnson** Meyer and Ford to be studied
 d. **MOU/County Commission-Colleen** ← Small Grants Request from Banks
 WPA – Spreadsheet overview

Road Dept
To Help –
Dug up some post
on North Side
Forming/Labor
Concrete work

VII

VII NEW BUSINESS:
 a. **Marketing Meeting with EDC – Ann Kniesel**
 b. **The Patriots – Popcan Trailer**
 c. **Conference Report- Angie and Colleen**

Ann move -
Chris second

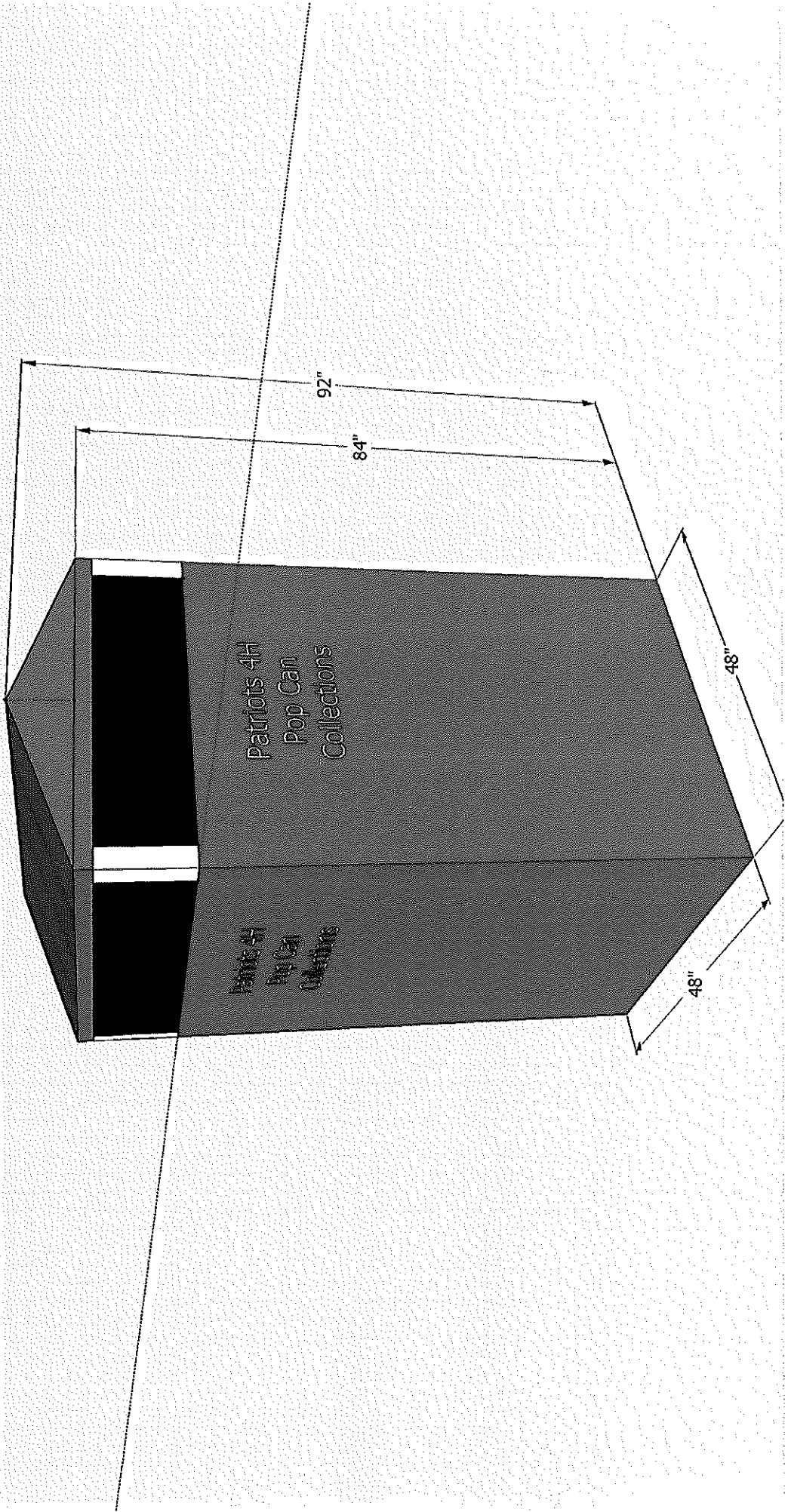
VIII

VIII OTHER Ann
 Mark move to adjourn (7:46) Motion not executed
 \$5,000 for labor
 Mark - upstairs

Budget
(5pm)

a. **Next Meeting Date- February 1, 2012**
 MAR, 7, 2012
 Board 6pm

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.





Toni Myers
<toni2brooke@yahoo.com>

To: "bakerfair@bakercounty.org" <bakerfair@bakercounty.org>
cc:
Subject: Re: Popcans

01/24/2012 01:13 PM
Please respond to Toni
Myers

We are trying to locate an ~~unused two horse trailer~~ ^{Plywood box 6ft X 6ft - Dumpster size w/Top} right now. We would like to put it somewhere visible but wherever the Board tells us to put it would be great.

Thanks!

Toni

From: "bakerfair@bakercounty.org" <bakerfair@bakercounty.org>
To: Toni Myers <toni2brooke@yahoo.com>
Sent: Tuesday, January 24, 2012 1:01 PM
Subject: Re: Popcans

How big of a trailer are you thinking and where were you thinking of setting it? I will need to get the fair board to approve. We are meeting next Wednesday the first.

Colleen Taylor
Baker County Fair Grounds Manager
2600 East Street, Baker City OR 97814
Phone: (541) 523-7881 Fax: (541) 524-9567
Cell Phone: 541-403-0800

Toni Myers <toni2brooke@yahoo.com>
01/24/2012 12:56 PM
Please respond to Toni Myers

To: "bakerfair@bakercounty.org" <bakerfair@bakercounty.org>
cc:
Subject: Popcans

Hi, I was wondering if my 4h club could put a small trailer somewhere near the office to act as a drop off point for people to donate pop cans?

Thanks!

Toni Myers

