

BAKER COUNTY FAIR BOARD

Regular Meeting

July 6, 2011

6:00 PM - Sm Mtg Room

AGENDA

6:00 PM Board Meeting called to order 6:10 - Ron

I Introduction of Guests -

II Public Comment Period:

III Approve Minutes for June 1, 2011

IV Financials - June

V Correspondence:

*Chris?
Rob } absent
Cory?
↑ mark?
Ann } correspondence*

*Ann
Dan*

VI OLD BUSINESS:

a. Grant Request- Ann Kniesel

b. Grandstand Repairs - Mark Johnson/Bill Harmon

c. Acoustic Review - Mark Johnson

d. Beef Barn Tie outs - Colleen

e. Sale Committee Designee - Janice Cowan

put aside till interest shown by members to join them

NO Report Ford Images working on

*Dean moved to go to separator club
Mark
Rob & Delo completed
Mark will develop a scope of work*

VII NEW BUSINESS:

a. Pre-Fair Leaders Meeting - Janice Cowan

b. Fair Preparations - Colleen

c. 5-Year Business Plan - Colleen

Priority list - for sept mtg

VIII OTHER

a. Next Meeting Date-

9/7/2011 - Fair Mtg

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.

*Pipe ends - Number's
Lelo - Saddles & pipe to
Sit into upright rod
Pipes - 16ft + center rod*

*7:10 pm - Mark
Dan*

Orange -

*2X - Mark
Lelo - Ron
KL - Dan*