

**BAKER COUNTY FAIR BOARD**

**Regular Meeting  
October 5, 2011  
6:00 PM – Sm Mtg Room  
AGENDA**

**6:00 PM** Board Meeting called to order 6:01- Dean

- I** Introduction of Guests –
- II** Public Comment Period:
- III** Approve Minutes for September 7, 2011 - Mark - Ann Seconded
- IV** Financials – September - Ann - Mark Seconded
- V** Correspondence:

**VI OLD BUSINESS:**

- a. Grant Request- Ann Kniesel - Leo - 32,000 - acoustics
- b. Baker Bronc & Bull – Marv Sumner & Bob Savage - Farm Credit 5,000 - show Baen mailed SDIC-3 - Request
- c. Church of Latter Day Saints project – Colleen Cory 14<sup>th</sup>-15<sup>th</sup> - paint
- d. Grandstand Project – Mark Johnson - Serioner - did - prework
- e. OSU Lease Agreement – Fred Warner
- f. General Caldwell – Fred Warner

Copy of Running Tally To Marv

**VII NEW BUSINESS:**

- a. Annual Fair Report - Colleen —
- b. Dept update to Commissioners – Colleen —
- c. Wally Byum 2013 Convention – Colleen —
- d. Oregon Fair Commissioners Mtg – Oct 17 - Colleen

what was changed before -

**VIII OTHER**

- a. Next Meeting Date- November 2, 2011

7:35 adjourn

City of Baker - snow removal - liability of snow

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.

Grandstand - Reviewing budget for project

\$35,000 - \$40,000 - would have to go to bid

Funding ideas explored - County short on funds  
looked at trade off options or inhouse  
Project discussed work to complete

Fred, Mark to visit about project to see  
if an inhouse solution ~~got~~ could be used.

OSU - provide a place ~~in~~ pay the office staff  
in trade for services

will formalized agreement - need  
to get square footage to Fred - work w/cory