



Baker County Fair Board Meeting

Baker County Fairgrounds – Small Meeting Room

2600 East St.

Baker City, OR 97814

September 20, 2022

5:30 PM

Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Review and Approval of Minutes from July 12, 2022
- 4) Financials Review and Approval
 - a) Michelle/Angela
- 5) Budget – Consent Items
 - a) Fair Expansion
 - i) Concert
 - ii) Rodeo
 - b) Water Fountain in Main Building
 - i) The current fountain cannot be fixed, and a replacement is \$1100.00
(1) Alternatively, we can move the one from Showbarn to the Event Center
 - ii) Upgrade to a one spout fountain with refillable water bottle station is \$1700.00
 - c) New faucets are ordered and will be installed in the girl's bathroom in the Cockram Arena 8/27/22
 - d) OSU storage moved to old beef barn in one of the back corners.
- 6) Grant Application Updates
 - a) Grant Updates – Michelle
- 7) Public Comment
- 8) Adjournment of Meeting