



## **Baker County Fair Board Meeting**

Baker County Fairgrounds – Small Meeting Room

2600 East St.

Baker City, OR 97814

October 18, 2022

5:30 PM

### Agenda

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Review and Approval of Minutes July 12, 2022 & September 20, 2022**
- 4) **Financials Review and Approval**
  - a) Michelle/Angela
- 5) **Budget – Consent Items – For Possible Action**
  - a) Pyle Ramp – Ramp for extension cords to avoid tripping hazard
  - b) 36" x36" Forklift Safety Cage
  - c) 40 gal Plastic Boon Sprayer
  - d) Weed Whacker for Grounds
  - e) Trick or Treating on Main St. – Purchasing Candy
  - f) Bob Irvine – PARC Resources – Update on Baker County's 70 acre purchase – [bob@parcresources.com](mailto:bob@parcresources.com)
  - g) Lumen Account – 78884934 – Credit \$2.93 – Can we close this account?
- 6) **Grant Application Updates**
  - a) Michelle - Grants

b) Cliff - Bleachers

**7) Reports**

a) Review of 2022 Fair

b) Premium Book Publishing update for 2023 Baker County Fair

c) Newspaper article on the capital improvements of the Fairgrounds

d) 4-H Leader Meeting Review from August

e) Refrigerator – How should we proceed?

f) Leo Adler Field Pipe Blowout Update

**8) Upcoming events**

a) Quilting Workshop – 10/28-30/22

b) Wedding – 11/4-6/22

**9) Next Fairboard Meeting – 11/15/22 – 5:30 p.m.**

**10) Public Comment**

**11) Adjournment of Meeting**