



## **Baker County Fair Board Meeting**

OSU Extension Office

2600 East St.

Baker City, OR 97814

November 15, 2022

6:00 p.m.

### Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Review and Approval of Minutes – October 18, 2022
- 4) Review and Approval of Financials:
  - a) Michelle/Angela
- 5) Budget – Consent Items
  - a) Interview for capital improvements – Baker City Herald
  - b) New picture of Fair Board for Premium Book
- 6) Reports – Updates
  - a) Grant Update – Michelle
  - b) Umpqua Bank Account - Michelle
  - c) Bleacher Update – Cliff
  - d) Building Update – Mark
  - e) Concert Update – Angela
  - f) Rodeo Update – Angela

g) Refrigerator Update – Angela

h) Construction in the Show Barn Kitchen Update -Angela

i) Trivia Night - Gratton

7) Public Comment

8) Adjournment of Meeting