

AGENDA

JEFFERSON COUNTY
FAIR BOARD REGULAR MEETING
JANUARY 3, 2024
66 SE D STREET
MADRAS, OR 97741
5:00 PM

This meeting has the option of attending via teleconference. The meeting is open for onsite attendees. The teleconference allows for listening to the meeting, but will be muted for incoming participation, except during “citizen comments” that will occur at approximately 9:00am.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the County Commission to consider additional subjects. Meetings are subject to cancellation without notice. Other than hearings, which are publicly noticed, the time schedule is approximate and may vary for individual agenda items. The Board reserves the right to place a time limit on public testimony on any agenda item. The meeting place is handicapped accessible. Those needing assistance should contact the Commission office two (2) days in advance of the meeting by calling (541) 475-2449.

All agenda items shall be taken up between scheduled (time specific) appointments, action items, or public hearings when time permits.

1. **In Person and via Zoom. Join Zoom Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/83816656564?pwd=jTe6R7pWeSXlgSeGb2Z6L65y0p1Pai.1>

Meeting ID: 838 1665 6564

Passcode: 850889

2. **Call to Order**

3. **Changes to the Agenda (Consideration of Submission of Late Items)**

4. **Correspondence/Awards**

4.1 B-D Rodeo Company
[B-D Rodeo Company.pdf](#)

5. **Reports**

5.1 Finance
[Fair Financials 2023-2024.pdf](#)

5.2 Fair Court Update

5.3 Buildings and Grounds

[July-Dec Fairgrounds Rev and Exp.pdf](#)
[B and G Report.pdf](#)

6. **Proposals from Outside Groups (10-minute time limit)**

7. **Citizens' Comments (3-minute time limit)**

8. **Consent Agenda** *(The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the item will be taken up immediately following the vote on the remaining items)*

8.1 November 2023 Credit Card

[BofA Order-Fair 11.2023.pdf](#)

8.2 November 2023 Accounts Payable

[Payment Approval Report - Fair 11.2023.pdf](#)

8.3 December 6, 2023 Minutes

[Minutes 20231206.pdf](#)

9. **Unfinished Business**

9.1 Fairgrounds entrance sign

9.2 West overflow parking lot seeding

9.3 2024 Premium Book

10. **New Business**

10.1 Board position appointment

10.2 Hog Barn Sound System

10.3 Farewell Music Festival camping

[Fairwell Festival Camping.pdf](#)
[Fairwell Campsite Zones 2024 Map.pdf](#)

10.4 Turfing/seeding livestock area

10.5 North side of beef barn drainage

10.6 Fair Grand Marshal(s)

11. **Committee/Board Member Reports**

-

Capital/Grants Committee- Jane Ellen Innes, Katie Boyle, Al Short
Entertainment Committee- Katie Boyle, Al Short, Gustavo Sierra-Avalos
Vendor Committee- Gustavo Sierra-Avalos, Katie Boyle, Chris Tatro
4H/FFA/JCLA Committee- Al Short, Chuck Patterson, Chris Tatro
Cowdeo Committee- Chuck Patterson, Katie Boyle
By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson
Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD,

12. **Announcements/Notification of additional Fair Board Meetings**

-
February 7, 2023

13. **Adjourn**