

AGENDA

JEFFERSON COUNTY
FAIR BOARD SPECIAL MEETING
JANUARY 17, 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.

In Person and via Zoom.

Join Zoom Meeting

<https://us04web.zoom.us/j/73821903888?pwd=Nzt7dmdCePzl8eNpJJCd4FXW0N0vnJ.1>

Meeting ID: 838 1665 6564

Passcode: 850889

1. **Call to Order**
2. **Changes to the Agenda (Consideration of Submission of Late Items)**
3. **Reports**
 - 3.1 Buildings and Grounds Report on 2024 Fair
 - [2024 Fair Misc.pdf](#)
 - [2024 Fair Rodeo.pdf](#)
 - [2024 Fair Vendors.pdf](#)
 - [2024 Fair Entertainment.pdf](#)
4. **Citizens' Comments (3-minute time limit)**

5. **Unfinished Business**
6. **New Business**
 - 6.1 2024 Jefferson County Fair Rodeo contract
[Rodeo Contract and Agreement.pdf](#)
[Two Bar Enterprises Contract.pdf](#)
 - 6.2 Sr. Fairgrounds Complex Manager agenda
[Sr Fairgrounds Complex Manager Agenda.pdf](#)
7. **Announcements/Notification of additional Fair Board Meetings**
8. **Adjourn**