

AGENDA

JEFFERSON COUNTY
FAIR BOARD REGULAR MEETING
FEBRUARY 7, 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**

5. **Reports**

5.1 Finance

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

5.2 Fair Court Update

5.3

Buildings and Grounds

[Jan Dep.pdf](#)

[Jan Payables.pdf](#)

5.4 Fairgrounds Manager

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 December 2023 Credit Card
[BofA Order-Fair 12.2023.pdf](#)

8.2 December 2023 Accounting Payable
[Payment Approval Report - Fair 12.2023.pdf](#)

8.3 January 3, 2024 Minutes
[Minutes 20240103.pdf](#)

8.4 January 17, 2024 Minutes
[Minutes 20240117.pdf](#)

9. **Unfinished Business**

9.1 Grand Marshal

9.2 Fair Rodeo Veterinarian

9.3 Premium Book

9.4 Show Barn sound system update

9.5 Kent Crook memorial bench

9.6 Facilities rental rates

9.7 Fairwell Music Festival camping

9.8 HB3410
[Fair Covid Grant Report.pdf](#)

10. **New Business**

10.1 New Logo
[JCFair1.pdf](#)
[JCFair2.pdf](#)

[JCFair3.pdf](#)

10.2 Entrance Gate/Sign

10.3 Fair and Rodeo Buckel Club
[buckleclub.pdf](#)

10.4 Fair Sponsorship Menu
[DCF 24 Packages.pdf](#)

10.5 Jefferson County Historical Society Pub night Feb. 21 at 6:00 pm

10.6 OFA Legislative gathering

10.7 OFEA Conference
[conference one-sheet.pdf](#)

10.8 Social Media Policy

11. **Committee/Board Member Reports**

Capital/Grants Committee- Jane Ellen Innes, Katie Boyle, Al Short

Entertainment Committee- Al Short, Gustavo Sierra-Avalos

Vendor Committee- Gustavo Sierra-Avalos, 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**

12.1 Next Regular Fair Board Meeting March 6, 2023, at 5:00 pm

13. **Adjourn**