

AGENDA

JEFFERSON COUNTY
FAIR BOARD REGULAR MEETING
APRIL 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.

In Person and via Zoom.

Join Zoom Meeting

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

Meeting ID: 838 1665 6564

Passcode: 850889

1. **Call to Order**
2. **Changes to the Agenda (Consideration of Submission of Late Items)**
3. **Correspondence/Awards**
4. **Reports**
 - 4.1 Finance
[Fair Financials 2023-2024 - 3.19.2024.pdf](#)
 - 4.2 Fair Court Update
 - 4.3

Buildings & Grounds
[March 2024 Revenue.pdf](#)
[March 2024 Expentures.pdf](#)

4.4 Event Complex Manager

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

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

7. **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)*

7.1 February 2024 Credit Cards
[BofA Order - Fair 02.2024.pdf](#)

7.2 February 2024 Accounting Payable
[Fair Report Payment Approval 02.2024.pdf](#)

7.3 March 6, 2024 Minutes
[Minutes 20240306.pdf](#)

8. **Unfinished Business**

8.1 Fair Rodeo Veterinarian

8.2 Crook Bench Project
[Bench Quote.pdf](#)
[BenchLocations.pdf](#)

8.3 Fairwell Music Festival Camp
[FarewellCamp.pdf](#)

8.4 HB3410

8.5 Buckle Club
[BuckleClub.pdf](#)

8.6 Entrance Gate & Bricks
[GateProject2.pdf](#)

8.7 Fair Vendors
[Vendors-4-2-2024.pdf](#)

9. **New Business**

9.1 Placer.ai

9.2 JCEC Events-Madras Munch & Music Series (June)

Madras Munch & Movies Series (August)

Mt. Bike Events (September) https://www.youtube.com/watch?v=S3_W6jYs0d0

[Magical-Madras 24.pdf](#)

[Complex Map Munch & Music.pdf](#)

9.3 Proposed Budget 2024-2025

[Fair Budget Review.pdf](#)

10. **Committee/Board Member Reports**

Capital/Grants Committee- Jane Ellen Innes, Al Short

Entertainment Committee- Al Short, Miley Stockton

Vendor Committee- Miley Stockton, Chris Tatro, Jane Ellen Innes

4H/FFA/JCLA Committee- Miley Stockton, Chuck Patterson, Chris Tatro

Cowdeo Committee- Chuck Patterson, Miley Stockton

By-laws Committee- Jane Ellen Innes, John McCloskey, Chuck Patterson

Security Committee- Chuck Patterson, Al Short, John McCloskey, Madras PD

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

12. **Adjourn**