

2017

Yamhill County Fairboard

Gary Wertz, Chair, Rodeo Committee

Dean Schulz, Vice-Chairman

Leslie Lewis, Finance Committee

April Courtney, Finance Committee

John Kemper

County Commissioner

Liaison ~

Stan Primozich

Fair Staff~

Al Westhoff, Fair Manager

Lana Drew, Office Manager

AGENDA

Yamhill County Fair Board

February 8, 2017 at 6:30 PM

*Fairgrounds Rodeo Show Office in
Arena*

Call Meeting to Order

Public Comment

This up to thirty-minute time period is reserved for public comment on topics pertaining to the operations and management of the fairgrounds. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Outside Reports

- PKA

Approval of Previous Minutes

Financial Report

- A/P and A/R by Finance Committee & staff

Old Business

- Building proposal update
- 2017 Work Session
 - Rates & Contracts Details
 - Ongoing MOU's
 - Policies & Procedures Manual
 - Facility Maintenance and Improvements Plan

New Business

Operations Reports

- Manager's Report
- Youth (4-H, FFA, Auction Committee)
- Rodeo Committee (Gary)

Announcements and adjournment