

2019

Yamhill County Fair Board

Dean Schulze, *Chairman*

Leslie Lewis, *Finance Committee*

April Courtney, *Vice-Chair, Finance
Committee, Rodeo Committee Liaison*

John Kemper

John W. Nyberg

County Commissioner Liaison ~

Rick Olson

Fair Staff~

Gary Wertz, *Fair Manager*

Al Westhoff, *Fair Coordinator*

Lana Drew, *Office Manager*

AGENDA

Yamhill County Fair Board

February 13, 2019 at 6:00 PM

*Fairgrounds Rodeo Show Office in
Arena*

6:00 PM - 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 (10 min)

- PKA

Approval of Previous Minutes (2 min)

Financial Report (10 min)

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

Old Business (10 min)

- New Proposal Brilliant NW

New Business (20 min)

- Election of Officers
- Exit off the PKA Track

Operations Reports

- Fair Coordinator Report (10 min)
- Youth - Ambassadors, 4-H, FFA, Auction Committee (10 min)
- Rodeo Committee (10 min)
- Manager's Reports (10 min)

Announcements and adjournment