

2017

## *Yamhill County Fairboard*

*Gary Wertz, Chair, Rodeo Committee*

*John Kemper, Vice-Chairman*

*Leslie Lewis, Finance Committee*

*April Courtney, Finance Committee*

*Dean Schulz*

## *County Commissioner*

*Liaison ~*

*Stan Primozich*

## *Fair Staff~*

*Al Westhoff, Fair Manager*

*Lana Drew, Office Manager*

# *AGENDA*

## *Yamhill County Fair Board*

*January 23, 2017 at 7:00 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

#### **New Business**

- 2017 Work Session
  - Election of 2017 Officers
  - Rates & Contracts Details
  - Confirmation of board representation (staff)
  - Ongoing MOU's
  - Policies & Procedures Manual
  - Facility Maintenance and Improvements Plan

#### **Operations Reports**

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

#### **Announcements and adjournment**