

2016

*Yamhill County
Fairboard*

Gary Wertz, Chair, Rodeo Liaison

Don Parrish, Vice-Chairman

Leslie Lewis, Finance Committee

April Courtney

*County
Commissioner*

Liaison ~

Stan Primozich

Fair Staff~

Al Westhoff, Fair Manager

Lana Drew, Office Manager

AGENDA

*Yamhill County Fair Board
January 13, 2016 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

New Business

- Approval of employee sick leave and holidays
- Approval of agents to act on behalf of board
- Concessions consideration

Operations Reports

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

Announcements and adjournment