

2018

## *Yamhill County Fairboard*

*Dean Schulze, Chairman*

*Leslie Lewis, Finance Committee*

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

*John Kemper*

*John W. Nyberg*

## *County Commissioner Liaison ~*

*Stan Primozich*

## *Fair Staff~*

*Gary Wertz, Fair Manager*

*Al Westhoff, Fair Coordinator*

*Lana Drew, Office Manager*

# *AGENDA*

## *Yamhill County Fair Board*

*October 10, 2018 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**

### **Old Business (10 min)**

#### **• New building location**

### **New Business (20 min)**

#### **• Lighting upgrade presentation**

### **Executive Session (10 min)**

### **Operations Reports**

#### **• Fair Coordinator Report (10 min)**

#### **• Manager's Reports (10 min)**

#### **• Youth - Ambassadors, 4-H, FFA, Auction Committee (5 min)**

#### **• Rodeo Committee (5 min)**

### **Announcements and adjournment**