AGENDA

Benton County Fair Board – Executive Committee Meeting

Monday, December 18, 2017, 6:00 p.m.

Auditorium Building, Benton County Fairgrounds, Corvallis, OR

1. Call Meeting to Order
2. BOC/Fair Board Memorandum of Agreement
3. Adjournment

Benton County Fair Board – Regularly Monthly Meeting

Monday, December 18, 2017, 7:00 P.M.

Auditorium Building, Benton County Fairgrounds, Corvallis, OR

1. Call Meeting to Order
2. Review of Agenda – Chair May Alter Agenda
3. Consent Agenda
    a. Review and Approval of November Fair Board Meeting Minutes
    b. Acceptance of Correspondence & Informational Items
4. Citizens Comments – Please sign up prior to the meeting. The Fair Board requests that you limit your comments to information not already presented and to 3 minutes in length.
5. Old Business
    a. Temporary Modular Offices/Clinics Update (Chris Bielenberg)
    b. Benton Arena Conversion Update
    c. Fair Board Recruitment
6. New Business
    a. Manager's Report
    b. Chair & Vice-Chair Vote
    c. Fair Board Meeting Schedules
    d. Mark Gourley & George Abele Acknowledgement
7. Fair Board Committee Reports
    a. Executive Committee (Overlin)
    b. Business Development Committee (Overlin)
    c. Facilities Committee (Gourley & Baumgartner)
    d. Fair Committee (Abele)
    e. Rodeo Committee (Ashenbrenner)
8. Other Reports and Announcements
    a. 4-H Liaison
    b. Other

Adjournment – 8:00 p.m.

Next Meeting: January meeting TBD

The Fair Board may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Fairgrounds Office (541)766-6521

** Indicates that support materials were distributed prior to meeting*