



# COOS COUNTY FAIR AND RODEO

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**Board Chair: Brad Burnette, Vice Chair: Dennis Hermann, Board: Candy Baumer, Daris Bouthiller, Michael Bohannon, Bekah Barnts, Gary Haga**

## COOS COUNTY FAIR BOARD MEETING AGENDA

**Monday – December 18, 2023**

Regular Board Meeting at the Owen Building 201 N Adams Coquille – 6:00 p.m.

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. CONSENT AGENDA
  - 3.1 Approve Regular Meeting minutes of November 20, 2023
  - 3.2 Approve November Bills
- IV. REPORTS AND DISCUSSIONS
  - 4.1 Operations Reports (Superintendents)
  - 4.2 Museum Building Update
  - 4.3 Clarno Building Update
  - 4.4 Superintendent Appointments
  - 4.5 Midway Pavilion Project
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. ACTION ITEMS
- VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public participation on non-agenda items. Please email Lisa Dumire at [ccfairoffice@co.coos.or.us](mailto:ccfairoffice@co.coos.or.us) by 12:00 PM December 18, 2023, or sign-up sheet will be available in board room prior to meeting.
- VIII. COMING MEETING INPUT
- IX. ANNOUNCEMENTS
- X. GOOD OF THE ORDER
- XI. ADJOURNMENT

**Next Coos County Fair Board Meeting: Monday 01/15/2024 @ the Owen Building, 6:00 pm**