



COOS COUNTY FAIR AND RODEO

770 4th Street P.O. Box • 332 Myrtle Point, OR 97458

(541) 396-2200 – Fair Office

E-Mail: ccfairoffice@co.coos.or.us

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

COOS COUNTY FAIR BOARD MEETING AGENDA

Tuesday – January 16, 2024

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 December 18, 2023
- 3.2 Approve Queens Committee Meeting minutes of December 12, 2023
- 3.3 Approve Work Session Meeting minutes of January 9, 2024
- 3.4 Approve December 2023 Bills

IV. REPORTS AND DISCUSSIONS

- 4.1 Operations Reports (Superintendents)
- 4.2 Chair Appointment
- 4.3 Vice Chair Appointment
- 4.4 Rental fees for horse stall during fair (old posse barn)
- 4.5 Superintendent Appointments
- 4.6 Assistant Superintendents Appointments

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. ACTION ITEMS

- 6.1 Chair Appointment
- 6.2 Vice Chair Appointment
- 6.3 Rental fees for horse stall during fair (old posse barn)
- 6.4 Superintendent Appointments
- 6.5 Assistant Superintendent Appointments

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public participation on non-agenda items. Please email Lisa Dumire at 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: Tuesday 02/20/2024 @ the Owen Building, 6:00 pm