## COOS COUNTY FAIR AND RODEO

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

## COOS COUNTY FAIR BOARD WORK SESSION AGENDA

## Sunday February 11, 2024

Coos County Fair Board will hold a Special Meeting on 02/11/2024 at the Owen Building at 201 N Adams, Coquille, OR 97420 at 10:30 a.m.

## **SPECIAL MEETING**

- I. CALL TO ORDER
- II. <u>RECOGNITION OF VISITORS</u>
- III. <u>REPORTS & DISCUSSIONS</u>
  - 3.1 Purchase of water truck
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public participation on non-agenda items. Please email Lisa Dumire at <a href="mailto:ccfairoffice@co.coos.or.us">ccfairoffice@co.coos.or.us</a> by 12:00 PM February 10, 2024, or sign-up sheet will be available in board room prior to meeting.

- V. <u>ACTION ITEMS</u>
  - 5.1 Purchase of water truck
- VI. ADJORNMENT

Next Coos County Fair Board Meeting: Tuesday 02/20/2024 @ The Owen Building, 6:00 pm

Posted: Fair Office; Coos County Fair Web Page; Coos County Courthouse Emailed To: Fair Board; Superintendents