



COOS COUNTY FAIR AND RODEO

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

COOS COUNTY FAIR BOARD MEETING AGENDA

Tuesday – February 20, 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 January 16, 2024
- 3.2 Approve Queens Committee Meeting minutes of January 9, 2024
- 3.3 Approve Work Session Meeting minutes of February 11, 2024
- 3.4 Approve January 2024 Bills

IV. REPORTS AND DISCUSSIONS

- 4.1 Operations Reports (Superintendents)
- 4.2 Superintendent Handbook - Candy
- 4.3 Vendor Applications - Daris
- 4.4 2024 Sponsorship Application – Lisa/Brad

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. ACTION ITEMS

- 6.1 Superintendent Handbook
- 6.2 2024 Vendor Applications
- 6.3 2024 Sponsorship Application

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 January 16, 2024, or sign-up sheet will be available in board room prior to meeting.

VIII. COMING MEETING INPUT

- 8.1 Facility needs work session

IX. ANNOUNCEMENTS

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Next Coos County Fair Board Meeting: Monday March 18, 2024 @ the Owen Building, 6:00 pm