

# Grant County Fair Board Meeting

## AGENDA

**April 11 – 6:30 PM**

**Keerins Hall**

**Call in 541-620-4683**

Time	
6:30	Call to order and introduction of visitors
6:33	Changes on Agenda
6:40	Approval of minutes
6:45	Reports <ul style="list-style-type: none"><li>• Financial</li><li>• Fair and Rodeo Court</li><li>• 4H, FFA, Auction Committee</li><li>• Rodeo, JR Rodeo</li></ul>
7:10	Open RFP for cocktail bars
7:20	Fair <ul style="list-style-type: none"><li>Team Branding</li><li>Entertainment &amp; Support</li><li>Token Sales</li><li>Gates</li><li>Sponsorship update</li></ul>
7:30	City of John Day Meeting <ul style="list-style-type: none"><li>Would like 3 board members to join me as we discuss: ORS 565.610, Suggested Projects Fair</li></ul>

ADJOURN by 8:00

**To be placed on an agenda please notify the Fair staff one week prior to meeting.**

Meetings are handicapped accessible. Call the Fair office 575-1900 if special accommodations are needed to attend.

### **FAIR BOARD MEETING GROUND RULES**

1. Prepare adequately for each meeting and participate fully.
2. Treat everyone with respect; no personal attacks.
3. Only one person speaks at a time. No Side Conversations. Listen.

4. Participate in a constructive manner, don't dominate
5. Stay focused on the topic
6. Start and end meetings on time and arrive punctually
7. State all concerns at the meeting.
8. Listen
9. Don't judge ideas during brainstorming
10. Please turn off all cell phones and pagers for the duration of the meeting.
11. Questions of clarification are encouraged. Disparaging comments are discouraged.