



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

Monday – August 26, 2024

Regular Board Meeting at the Owen Building in Coquille, OR @ 6:00 p.m.

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. CONSENT AGENDA
 - 3.1 Approve Regular Meeting minutes of July 15, 2024
 - 3.2 Approve Special Meeting minutes of July 21, 2024
 - 3.3 Approve Special Meeting minutes of August 10, 2024
 - 3.4 Approve July 2024 Bills
- IV. REPORTS, DISCUSSIONS & ACTION
 - 4.1 Facilities Updates
 - 4.2 Operations Reports (Superintendents)
 - 4.3 2024 Fair Debriefing
 - 4.4 Fair Queens Guidelines
 - 4.5 Upcoming Superintendent Appointments
- V. 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 August 26, 2024, or sign-up sheet will be available in board room prior to meeting.
- VI. COMING MEETING INPUT
- VII. ANNOUNCEMENTS
- VIII. GOOD OF THE ORDER
- IX. ADJOURNMENT

Next Coos County Fair Board Meeting: Monday September 16, 2024 @ Coos County Fairgrounds, 6:00 pm