



AGENDA

Lincoln County Fair Board

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Thursday, October 19, 2023
3:30 PM Regular Meeting

Livestreamed on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/streams>

Constituent input may be submitted online up to two-hours prior to the start of the meeting at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the meeting:

Appear in person at the Lincoln County Courthouse 225 W Olive St rm. 108, Newport
OR 97365

Or register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

- I. CALL TO ORDER
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. NEW BUSINESS
 - A. Approval of Minutes from September 21, 2023
 - B. 2024 Fair Dates (Action)
- IV. OLD BUSINESS
 - A. MOA/Bylaws
 - B. Review of Vendor Sponsorship Approval
- V. DECISION/ACTION
 - A. Group Photo
- VI. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
 - A. Commons Development Timeline
- VII. REPORTS
 - A. Updates from Fair Manager Heather Tower
 - B. Updates from Board Members
 - C. Review of Oregon Fairs Association Conference
- VIII. ADJOURN
- IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
 - A. Thursday, November 16 - 3:30 p.m. - Lincoln County Fair Board

***For special physical, language, or other accommodations at Board's meeting, please contact the Board
at
541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.***