



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, November 30, 2023
4:00 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 10.19.2023
- IV. OLD BUSINESS
 - A. Review and Revision of Draft Bylaws and MOA
- V. DECISION/ACTION
- VI. PUBLIC COMMENT (please limit comments to no more than 3 minutes)
- VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
 - A. Review of Vendor Handbook and Fees - Presented by Fair Manager Heather Tower
- VIII. REPORTS
- IX. ADJOURN
- X. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE 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.*