



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, January 18, 2024
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
 - A. Appointing Chair and Vice Chair of the Lincoln County Fair Board
- III. DECISION/ACTION
 - A. Set 2024 Meeting Schedule
 - B. Bylaws
- IV. PUBLIC COMMENT (please limit comments to no more than 3 minutes)
- V. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
 - A. Board Member Ethics and Rules
 - B. Future Fair Dates
 - C. Vendor Application Form
- VI. REPORTS
- VII. ADJOURN
- VIII. 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.*