



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, February 15, 2024
3:30 PM Regular Meeting

Register to appear virtually through Zoom at
https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ
Archived on YouTube at:
<https://www.youtube.com/@lincolncountyoregon9534/>

Constituent input may be submitted online up to noon the day 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

- I. CALL TO ORDER
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. DECISION/ACTION
 - A. Approval of Lincoln County Fair Board Minutes 01.18.2024
- 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. Facilitator Notes from November 30, 2023 Workshop
- VI. REPORTS
- VII. ADJOURN
- VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD
 - A. Upcoming Fair Board Meetings for 2024:
 - March 21
 - April 18, 2024
 - May 16, 2024
 - June 20, 2024
 - No meeting in July 2024
 - August 15, 2024
 - September 19, 2024
 - October 17, 2024
 - November 21, 2024
 - No meeting in December 2024

For special physical, language, or other accommodations at Board meetings, 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.***