



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, March 21, 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 02.15.2024**
 - B. Approval of Reimbursement to Colleen Robert for ShoWorks Training and Travel**
 - C. Fair Vests - Discussion to Order**
- 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 Expansion**
 - B. Budget/Financials**
 - C. Status of Trailer**
- VI. REPORTS**
 - A. Fair Manager Report**
 - B. Fair Board Member Reports**
- VII. ADJOURN**
- VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**
 - A. Upcoming Fair Board Meetings for 2024:
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.*