



AGENDA

Lincoln County Fair Board

Lincoln County Fair Board
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

**Thursday, August 8, 2024
3:30 PM Regular Meeting**

**Register to appear virtually through Zoom at
https://us02web.zoom.us/webinar/register/WN_JyMuu227TDemq6XUhvveeA
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 06.20.2024**
 - B. 2026 Fair Dates**
- IV. PUBLIC COMMENT (please limit comments to no more than 3 minutes)**
 - A. Written Public Comment**
- V. DISCUSSION/INFORMATION (Note the Board could act on the following topics)**
 - A. Upgrade ShoWorks Software**
 - B. OFA Conference Arrangements**
- VI. REPORTS**
 - A. Fair Manager Report**
 - B. Board Member Reports**
- VII. ADJOURN**
- VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**
 - A. September 12, 2024**
 - October 10, 2024**
 - November 14, 2024**
 - No meeting in December**
 - January 9, 2025**
 - February 13, 2025**

**March 13, 2025
April 10, 2025
May 8, 2025
June 12, 2025**

***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.***