



MINUTES OF THE

Lincoln County Fair Board

Lincoln County Fair Board
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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REGULAR MEETING OF OCTOBER 9, 2025, AT 3:30 PM

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Robert called the meeting to order at 3:37 p.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Fair Manager Tower, Vice Chair Butterfield and Irma Jimenez were present. Chair Robert attended virtually. A quorum was established.

III. DECISION/ACTION

A. Board Expansion Recommendation

Fair Manager Tower reported that two of the three candidates for Board positions withdrew their applications. She will be recommending that the Board of Commissioners appoint the third candidate to the Fair Board. She also brought up the subject of holding the number of Fair Board members at five, rather than continuing to work toward seven members at this time. After discussion, the Fair Board was in consensus that the number of Fair Board members would be suitable at five for the time being.

B. Lincoln County Fair Board Meeting Minutes 09.11.2025

Todd Butterfield moved to accept the minutes as presented. Irma Jimenez seconded the motion. The motion carried.

IV. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

V. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

VI. REPORTS - STAFF & PARTNER

A. Fair Manager

Fair Manager Tower reminded the Board that the Oregon Fairs Association conference is next Thursday, Friday, and Saturday. She will be participating in the bus tour to see how other counties are managing their fairs. She stated that 4-H enrollment has started after an open house event last Sunday.

B. Committee Reports

Vice Chair Butterfield reported that he had three items for the raffle basket the Lincoln County Fair Board is donating to the OFA event. Irma Jimenez had no report regarding volunteers. There were no other reports.

VII. ADJOURN

Chair Robert adjourned the meeting at 3:54 p.m.

VIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. November 13, 2025**
No meeting in December