

OKANOGAN COUNTY FAIR ADVISORY COMMITTEE
AGENDA
January 20, 2015

1. Call to Order

2. Public Comment

Anyone wishing to comment needs to state their name and address for the record. They will be given up to 3 minutes to speak.
Note: This is not a time for discussion. It is an opportunity for the Fair Advisory Committee to listen to the public's comments.

3. Approval of Agenda

4. Approval of Minutes

- a. October 21, 2014
- b. November 1, 2014 (Retreat)
- c. December 16, 2014

5. Correspondence

6. Reports

- a. Queen
 - i. Poster Review
- b. Commissioners
- c. 4-H
- d. Fair Grounds Operation
- e. Team
 - i. Executive
 - 1. Main Stage Hours Recommendation
 - ii. Finance
 - 1. Budget Report
 - iii. Rules
 - 1. Beef Barn Rule Change Recommendation
 - 2. Head and Horn Language Recommendation
 - iv. Livestock
 - 1. Livestock Coordinator Recommendation
 - 2. Weigh In Rule Recommendation
 - v. Vending
 - vi. Entertainment
 - 1. Stage Manager Recommendation
 - 2. Horse Races Bid Proposal
 - 3. Rodeo Bid Proposal
 - vii. Camping
 - 1. Finalized Application and Contract Recommendation
 - viii. Advertising
 - 1. Thank you Letter Recommendation
 - ix. Exhibitor
 - x. Admissions
 - 1. Wristband for Cowboy/Jockey/Owner Recommendation
 - 2. Admission Price Recommendation
 - xi. Parking

7. New Business

- a. Website Address: <http://okanogancounty.org/fair> or <http://okfair.org>

- b. Newsletter: Discuss Possible Newsletter to Superintendents and Participants
- c. Annual Timeline: Work on Timeline Discussed at Retreat
- d. Review Team Meeting Calendar

8. Old Business

- a. Okanogan County Fair Advisory Committee Policy and Procedure Approval
- b. Saddle Numbers: Committee Member in Charge (Storage, Checkout, Cleaning)

9. Announcements

- a. The Fair Premium Book updates need to be submitted to the Fair Office no later than Monday, February 9, 2015. This will be on the Agenda for final approval at the February 17, 2015 Meeting.
- b. Crab Feed is Scheduled for Saturday, February 14, 2015
- c. Next Meeting is Scheduled for Tuesday, February 17, 2015

10. Adjournment