

OKANOGAN COUNTY FAIR ADVISORY COMMITTEE
AGENDA
February 17, 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. January 20, 2015

5. Correspondence

6. Reports

- a. Queen
 - i. Poster Review/assign typeset for title
- 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 report
 - 2. Weigh In Rule Recommendation
 - v. Vending
 - vi. Entertainment
 - 1. Ambulance
 - 2. Stage cover
 - 3. The Good's
 - 4. Move Carnival
 - 5. Kid's Zone
 - vii. Camping
 - 1. Finalized Application and Contract Recommendation
 - viii. Advertising
 - 1. School Board Meetings
 - 2. Character for top of Agriplex
 - 3. Theme days
 - 4. Radio Stations
 - ix. Exhibitor
 - 1. Name home ec. superintendent

7. New Business

- a. Newsletter: Discuss Possible Newsletter to Superintendents and Participants
- b. Annual Timeline: Work on Timeline Discussed at Retreat
- c. Review Team Meeting Calendar
- d. Approve Kathleen to submit an Action report to commissioners

8. Old Business

- a. Okanogan County Fair Advisory Committee Policy and Procedure Approval

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. Next Meeting is Scheduled for Tuesday, March 17, 2015

10. Adjournment

Actions

Action: Ali Thomas moved and Naomie seconded to approve the agenda. Vote favored approval. Motion carried, agenda was approved.

Action: Ali Thomas moved to have a new poster design. Naomie seconded it. 5 in favor, 2 against. Motion carried.

Action: Okanogan County Fair Advisory Committee Policy and Procedure Approval – tabled until March.

Action: Newsletter: Discuss Possible Newsletter to Superintendents and Participants – tabled until Mike’s back.