



Deschutes County Fair & Expo

Board Meeting Agenda

December 9th 2021

3:00pm

Deschutes County Fair & Expo

3800 SW Airport Way Redmond OR 97756

Virtual Meeting Access available: contact DCFE office for dial or web log-in info

Call to order	3:00pm
Roll call	3:01pm
Introduction of visitors	
• Public Comments on items not listed on the agenda	3:02pm
Minutes from Prior Meeting	
• Approval of November 18th, 2021 Meeting Minutes	3:07pm
Old Business	
Business & Finance Reports	
• Directors Report	3:10pm
○ Organizational Update	
○ Sales & Marketing Report	
○ Facility Master/Strategic Planning	
• Budget & Finance Committee/ DCFE Finance reports	3:30pm
• Building & Grounds Committee Report	3:45pm
• Deschutes County Fair Association Operational Plan Update	4:05pm
New Business	
• TBD	4:15pm
Correspondence	
• TBD	4:20pm
Agenda items for future meetings	
Director's Comments	4:25pm
Approval to adjourn to subsequent Meeting	4:30pm

ORS 192.630 Meetings of governing body to be open to public; location of meetings; accommodation for person with disability; interpreters. (1) All meetings of the governing body of a public body shall be open to the public and all persons shall be permitted to attend any meeting except as otherwise provided by ORS 192.610 to 192.690.

At any time during the meeting, an executive session could be called to address permissible issues, as per ORS 192.660(2). Executive sessions are closed to the public, however with few exceptions and under specific guidelines, are open to the media.