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*Deschutes County Fair & Expo Board Meeting Agenda*

*September 8<sup>th</sup>, 2022 3:30pm*

*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*

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<b>Call to order</b>	<b>3:30pm</b>
<b>Roll call</b>	<b>3:31pm</b>
<b>Introduction of visitors</b>	
• Public Comments on items not listed on the agenda	<b>3:32pm</b>
<b>Minutes from Prior Meeting</b>	
• Approval of August 12th, 2022 Meeting Minutes	<b>3:37pm</b>
<b>Business &amp; Finance Reports</b>	
• Directors Report	<b>3:40pm</b>
○ Organizational/Facility Update	
○ Sales & Marketing Report	
○ Fair & Rodeo Update	
• 2022 Fair/2023 Planning	
• DCFA Update	
○ Facility Master/Strategic Planning	
• Budget & Finance Committee/ DCFE Finance reports	<b>4:05pm</b>
• Building & Grounds Committee Report	<b>4:15pm</b>
<b>Old Business</b>	
<b>New Business</b>	
• DCFE Sponsorship Policy discussion/approval	<b>4:25pm</b>
• Joint BOCC/Fair Board Meeting	<b>4:30pm</b>
• November Board Meeting Date adjustment	<b>4:35pm</b>
<b>Correspondence</b>	
• TBD	<b>4:40pm</b>
<b>Agenda items for future meetings</b>	
<b>Director's Comments</b>	<b>4:45pm</b>
<b>Approval to adjourn to subsequent Meeting</b>	<b>5:00pm</b>

*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.*