



KLAMATH COUNTY FAIR BOARD
3531 South Sixth Street, Klamath Falls, Oregon 97603

AGENDA
JULY 16, 2014 @ 1:30 PM

- I. CALL TO ORDER
 - A. Roll Call
 - B. Introductions
- II. CONSENT AGENDA
 - A. Board Minutes
 - B. General Staff Meeting Notes
 - C. Personnel Action
 - D. Appropriated Objects (Financials)
- III. ADOPTION OF AGENDA
- IV. KLAMATH SENIOR CENTER
 - A. Proposal to Pave and/or Cover Transportation Vehicle Parking Area – Action Item
- V. KLAMATH BASIN RESEARCH AND EXTENSION SERVICE
 - A. Introduction of new 4-H Agent, Emily Anderson
- VI. PROJECT AT THE FAIR
 - A. Jennifer Little, Program Coordinator, Klamath County Public Health
- VII. RATIFICATION OF CURRENT ACCOUNTS (BILLS)
- VIII. ACCOUNTS RECEIVABLE/PAYABLE ACCOUNTS
- IX. MANAGER'S REPORT
- X. INFORMATIONAL AND ACTION ITEMS
 - A. Upcoming Events or Important Dates – Information Item
- XI. BOARD DISCUSSION AND PUBLIC PARTICIPATION
 - A. Board Discussion/Comment
 - B. Public Participation
- XII. EXECUTIVE SESSION (Pursuant to ORS 192.660(2)) – If Scheduled or Needed
- XIII. NEXT MEETING
- XIV. ADJOURN