



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

**WORK SESSION**  
**AGENDA**  
**FEBRUARY 8, 2016 @ 4:00 PM**

**TOUR OF FAIRGROUNDS - TODD HOGGARTH**  
**NEW BOARD MEMBER PHOTOGRAPHS - MEETING ROOM A**

- I. CALL TO ORDER
  - A. Roll Call
  - B. Introductions
- II. ADOPTION OF AGENDA
- III. GUIDE TO PUBLIC MEETINGS
- IV. NEW BOARD ORIENTATION
  - A. Board Member Job Description
  - B. Fair Statistics
  - C. Oregon Revised Statutes
- V. FAIR BOARD BYLAWS (R. 2013)
  - A. Review of Document
  - B. Suggested Revisions
- VI. FAIR BOARD MISSION STATEMENT
  - A. Review
  - B. Suggested Revisions
- VII. FAIR BOARD BUSINESS PLAN
  - A. Review of Document
  - B. Suggested Revisions
- VIII. GENERAL BOARD DISCUSSION
- IX. NEXT MEETING
  - A. Regular Board Meeting  
February 17, 2016 @ 4:00 pm
  - B. Work Session (Second Session, if needed)  
Date to be announced
- X. ADJOURN