



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