

JAN 31 2025

Alicia Wagoner
COUNTY CLERK
9:55 AF

Lincoln County Fair Board

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Agenda

January 31, 2025

The Lincoln County Fair Board will be conducting a meeting on the 4th of February 2025, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

- 1) Call the meeting to order
- 2) Roll call of board members
- 3) Approve the minutes from the January 7th meeting
- 4) Approve the Treasurer report from the month of January.
- 5) Public Participation:
 - a) Any citizens that wish to make a presentation to the board concerning an agenda item. (2 minutes maximum per person)
 - b) Any citizens that desire to address the board concerning an item for future consideration. (2 minutes maximum per person)
- 6) Update from Kellie on Upcoming events at the fairgrounds also, Hours worked for the month of January.
- 7) Update from Carli on hours worked for the month of January
- 8) Discuss and possible action of fairgrounds employee duties.
- 9) Discuss building upgrades/Maintenance.
- 10) Discuss and possible action of west room remodel.
- 11) Discuss and possible action of pavilion roof projects.
- 12) Discuss and possible action of south side of building drainage.
- 13) Discuss and possible action of fairgrounds schedule for gateway use
- 14) Discuss and take possible action on approving dates for Fall Fair. Possible dates of August 20-23, 2025.
- 15) Discuss and take possible action on approving a date for the LCF Rt. 66 Royalty Contest. Possible date of August 16, 2025
- 16) New Business
- 17) Motion to Adjourn
- 18) Adjourn