



## Douglas County Fair Board Agenda

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**Date:** February 15, 2023  
**Time:** 7:00 a.m.  
**Location:** Douglas County Fairgrounds; Board Room  
2110 SW Frear Street; Roseburg OR 97471

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<b>Call to order</b>	Lisa Platt, Board Chair
<b>Approval of January Minutes</b>	Lisa Platt, Board Chair
<b>Citizen Participation</b>	Lisa Platt, Board Chair
<b>Approval of Bills, Financials &amp; Contracts</b>	Lisa Platt, Board Chair
<b>New Business</b> Sports Show Recap	Dan Hults, Director
<b>Other Business</b> 2023-2024 Budget	Dan Hults, Director
<b>Adjourn meeting</b>	

### **Next scheduled meeting: March 15, 2023 at 7:00am**

In compliance with ORS 192.610 to 192.690, we will accommodate any member of the public who wishes to submit public comment related to specific agenda items. Members of the public who wish to comment can do so during the citizen participation section of the meeting: (1) In person, (2) by submitting via email at [fairgrounds@co.douglas.or.us](mailto:fairgrounds@co.douglas.or.us) (3) by virtual format via [www.zoom.com](http://www.zoom.com) Meeting 820 2429 4081 (Passcode – 210255)