



**Agenda**  
**May 13, 2016**  
**7:00 a.m.**

**EOTEC Event Center**  
**1705 E. Airport Road**  
**Hermiston, OR 97838**

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- I. Call Meeting To Order - 7:00 a.m.
  - II. Action/Discussion Items
    - a. Status of Barn Bidding Process
    - b. Rodeo Grounds Bidding Strategy
    - c. Perimeter Fencing Bid Update
    - d. Landscaping/Irrigation Update
    - e. Discussion of Public Address System
    - f. Site Electrical Discussion
    - g. Initial RV Park Discussion
  - III. Reports
    - a. Budget and Fiscal
    - b. Fundraising
    - c. Hoteliers/Marketing
    - d. Facilities
    - e. Governance
    - f. Operations
      - i. Open House – May 13, 2016 3pm to 7pm; 4:30 Opening Ceremony
  - IV. Public Comment
  - V. Next Meeting – May 27, 2016 @7:00am
  - VI. Adjourn