

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen  
County Counsel

SUBJECT: Fair Board Appointments

<p>Background: The terms for some of the Fair Board members have or soon will be expired. All five are eligible for reappointment and are willing to serve another term. The appointments are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2023-048</p>
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ATTACHMENTS: Proposed Order

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Head (copy)
- ( ) Budget (copy)
- ( ) Fiscal
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: December 20, 2023

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Terms of )  
the Members of the Umatilla ) Order No. BCC2023-048  
County Fair Board )

WHEREAS the terms for Michael D. Hampton and John J. Eckhardt on the Umatilla County Fair Board expired December 31, 2022, and they are both eligible for reappointment and are willing to serve for another term;

WHEREAS the terms for Douglas E. Bennett, Kelly W. Burke and Stephen L. Wallace on the Umatilla County Fair Board expire December 31, 2023; and they are all eligible for and willing to serve another term.

NOW THEREFORE, the Board of Commissioners orders that the following terms on the Umatilla County Fair Board for the designated position for the stated term:

- Position 1 - Michael D. Hampton - beginning January 1, 2023 and ending December 31, 2025;
- Position 2 - Douglas E. Bennett - beginning January 1, 2024 and ending December 31, 2026;
- Position 4 - John J. Eckhardt - beginning January 1, 2023 and ending December 31, 2025;
- Position 6 - Kelly W. Burke - beginning January 1, 2024 and ending December 31, 2026;
- Position 7 - Stephen L. Wallace - beginning January 1, 2024 and ending December 31, 2026.

DATED this 20<sup>th</sup> day of December, 2023.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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Daniel N. Dorran, Chair

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John M. Shafer, Commissioner

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Celinda A. Timmons, Commissioner

**ATTEST:**  
**OFFICE OF COUNTY RECORDS**

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**Records Officer**