

MEETING NOTICE

THE WASHINGTON COUNTY FAIRGROUNDS ADVISORY COMMITTEE

WILL MEET

TUESDAY

JANUARY 17, 2012

1:00 P.M. to 3:00 P.M.

**CLOVERLEAF BUILDING
WASHINGTON COUNTY FAIR COMPLEX
873 NE 34th AVENUE
HILLSBORO, OREGON**

The Washington County Fairgrounds Advisory Committee will meet on Tuesday, January 17, 2012 from 1:00P.M. to 3:00 P.M. in the Cloverleaf Building at the Washington County Fair Complex located at 873 NE 34th Av. in Hillsboro, Oregon.

AGENDA

- 1. Facilities Updates- Staff**
- 2. Joint Fair Board- Board of Commissioners Annual Meeting Overview- BOC Chair Andy Duyck**
- 3. Planning Update- 2012 County Fair- Leah Perkins-Hagele, Fair Manager and Don McCoun, Fair Board President**
- 4. Veteran's Plaza Update- Rob Massar, Assistant County Administrator**
- 5. Action- Consider approval of Remaining Facilities Projects for Fiscal Year 2011-12- Leah Perkins-Hagele, Fair Manager, Candi Paradis, Facilities Manager and Rod Rice, Deputy County Administrator**
- 6. Action- Consider recommendation to Budget Committee for Facilities Projects for Fiscal Year 2012-13- Leah Perkins-Hagele, Fair Manager, Candi Paradis, Facilities Manager and Rod Rice, Deputy County Administrator**
- 7. Future Agenda Items.**