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 www.douglasfairgrounds.com

### December Fair Board Meeting Agenda

When: Tuesday, December 18, 2018

Time: 11:00 a.m.

Where: Douglas County Fairgrounds

	Item	Facilitator
	Open Meeting	John Blodgett, Chair
	Approval of Minutes	
	Citizen Participation	
	Approval of Bills, Financials & Contracts	
1	Christmas Craft Fair – Event Recap	Dan Hults, Director
2	Personnel Updates	Dan Hults, Director
3	OFA Convention	Dan Hults, Director
4	DCIDB Grant Application Update	Dan Hults, Director
5	2019 Poker Tournament Update	Dan Hults, Director
Next scheduled meeting: January 15, 2019 – 7:00 a.m.		

