

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Fair Board Appointment

<p>Background: Andy Wagner has indicated that he will be unable to serve on the Fair Board after his term expires December 31, 2024. The vacancy has been advertised. After review of the applicants, Mike Cutburth is recommended for appointment to serve as Board Elect for the 2024 fair, with the term beginning January 1, 2025.</p>	<p>Requested Action: Adopt Order No. BCC2024-032</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:

Scheduled for meeting on: April 3, 2024

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Michael B. Cutburth to the) Order No. BCC2024-032
Umatilla County Fair Board)

WHEREAS the term for Andrew D. Wagner on the Umatilla County Fair Board expires December 31, 2024, and he will be unable to serve another term;

WHEREAS the vacancy on the Board was advertised, and applicants were interviewed and one is recommended to be appointed;

WHEREAS to allow for transition and training, the individual will be Board Elect for the 2024 fair, with formal term beginning in 2025.

NOW THEREFORE, the Board of Commissioners orders that the following is appointed to the Umatilla County Fair Board for the designated position for the stated term:

Position 3 - Michael B. Cutburth - beginning January 1, 2025 and ending December 31, 2027.

DATED this 3rd day of April, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer