



Clallam County Public Works Department

223 E. Fourth St., Suite 7
Port Angeles, WA 98362-3015

January 2, 2009

To: Clallam County Fair Board

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, January 7, 2009 at 6:00 p.m.** in the Kitchen Building at the Clallam County Fairgrounds.

AGENDA

- A. Call to Order
- B. Determination of Quorum
- C. Request for Modification/Approval of Minutes
- D. Public Comment on Agenda Items
- E. Unfinished Business
 - 1. 10 year Master Plan Revisions
- F. Committee Reports
- G. New Business
- H. Staff Reports
- I. Other Items
 - 1. 2009 Fair Board Committees
- J. Adjournment

INSTRUCTIONS FOR SPEAKING AT A FAIR BOARD MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- The Chair may limit the comment period to three minutes for each speaker subject to Board concurrence.
- General comments, applause, or booing from audience members are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting Board Meetings so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

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