

CLACKAMAS COUNTY FAIR BOARD

February 11, 2021

4:30PM

ZOOM MEETING ID# 832 5353 0772

MINUTES

1. CALL TO ORDER

- a. President Gary Linton called the meeting to order at 4:34pm. Fair Board Directors in attendance included, Vice President, Matt Bunch, Secretary, Raeline Kammeyer, Ted Kunze, Shirley Haney-Byrne, Lauren Humphreys and Dan Sandberg. CCFEC staff included Laurie Bothwell, Executive Director, Tyler Nizer, Marketing and Vendor Coordinator and Accountant, Wanda Conlin.
- b. Guest included – Laura Zentner, Executive Director of CC Business and Community Services, Allegra Willhite, Deputy Director, CC Business and Community Services, Todd Gary, Rodeo Committee Member and Jim Williams, Rodeo Committee Secretary.

2. CITIZEN COMMUNICATION

- a. Correspondence – Nothing Presented.
- b. Citizen Testimony – Todd Gary explained that the Rodeo Committee is looking at all different avenues in hopes of producing the Canby Rodeo. Todd stated that 1,100 tickets per night would be available if Clackamas County was in the Lower Sector Risk Level. He also mentioned that they are looking into using the Drive-in Movie Area for another venue and Streaming it Live over the internet. The Sponsorship Committee will meet next week.

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the January 14th Fair Board meeting – Ted moved to approve the minutes as published. Dan seconded the motion. All in favor, motion carried.

4. UPDATES

- a. Executive Director Report – Laurie attended the Association of Oregon Counties on line Convention. Laurie commented that it was an excellent convention and would like to attend it in person.
- b. Fair Board individual reports – Lauren mentioned that the AOC Conference is available on line if any Board members are interested. She also mentioned that an earlier Fair Board meeting time would not be good due to work responsibilities.
- c. Fair Board Committee Charter updates
 - i. Facilities – Nothing to report.
 - ii. Finance – Nothing to report.
 - iii. Human Resources – Laurie will post the open Board position.
 - iv. Rodeo Committee – Nothing to report.
- d. Commissioners Report – Not present.
- e. Business and Community Services – Allegra reported that the Commissioners have changed their evening meeting date to the Second Thursday of the month. The Fair Board might want to consider changing their monthly meeting date so County Staff and Commissioners can attend.
- f. CCF Improvement Foundation Report – Nothing new to report.

5. OLD BUSINESS

- a. Bills for review – January 1-31, 2021. Report presented. No comments.
- b. Budget 2020-21 and 2021-22 – Report presented. No comments.
- c. COVID-19 – No changes since last month's meeting.
- d. Drive-in Movie Theatre – Nothing new to report.

- e. MOU with 4H – Discussion about Clackamas County Extension covering the costs of 4H Events held at the Fairgrounds took place. Gary will get a copy of the 4H Budget from Jan Williams.
- f. Clackamas County Fair and Rodeo – Tyler reported that Clackamas County approved for a Farmers Market type Fair to be held. It will be a one way walk around. In Red Gate and out the Blue Gate. More information as plan develops.
- g. Special Districts – 2021 Virtual Conference. Raeline, Laurie and Tyler attended the Virtual Conference. All thought it was an excellent convention and will attend next year. Laurie will send Special Districts Website information to all Fair Board members.
- h. Other Old Business – Nothing presented.

6. NEW BUSINESS

- a. CRA – Dave Burke is the current President of the Canby Rodeo Association.
- b. House Bill 3008 – Gary mentioned that this Bill will change life as we know it. If passed, it would be the end of Livestock Shows and Rodeos. Similar Bills have already passed in some states. The Fair Board voted unanimously for Gary to write a letter on behalf of the Fair Board.
- c. Executive Director Salary – Dan moved for the Executive Salary increase to be in effective March 1st. Ted seconded the motion. Shirley said it should be effective January 1st. Dan amended his motion to retroactive the raise to January 1, 2021. Ted seconded the motion. All in favor, motion carried.
- d. Open Board Position – Discussion took place to fill or not fill the open position. Discussion to reduce to a Five Member Board once a Special District is created. Gary will find out what the County recommends.
- e. Equipment – Tyler presented some bids for the Bobcat. Costs average around \$36,000. Gary asked Tyler to schedule a time for Dan and Raeline to look at the equipment at the Fairgrounds with Caroline.
- f. Other – Bill Kennemer was appointed to the open seat for Oregon Senator.

7. GOOD TO THE ORDER

- a. Check signers Friday, February 19th will be Raeline and Dan and Thursday, March 4th will be Raeline and Dan.
- b. Board Member Comments – Gary thanked Ted for his service on the Board and for the new things he brought to the Board. Ted plans to enjoy the snowbird life. He thanked the Board for their hard work.

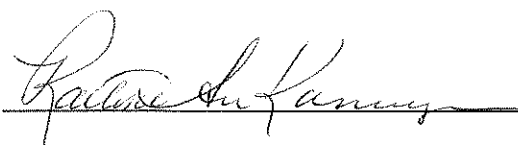
8. NEXT FAIR BOARD MEETING

Thursday, March 11, 2021 at 4:30pm.

9. ADJOURNMENT

With no further business to come before the Board, Ted moved to adjourn at 5:38pm. Dan seconded the motion. All in favor, motion carried.

Respectfully Submitted



March 11, 2021