

**CLACKAMAS COUNTY FAIR BOARD**  
**February 11, 2021**  
**4:30PM**  
**ZOOM MEETING ID # 832 5353 0772**  
**AGENDA**

**1. CALL TO ORDER**

- a. Roll Call
- b. Guests

**2. CITIZEN COMMUNICATION**

- a. Correspondence
- b. Citizen Testimony (The Chair of the Fair Board will call for statements from citizens regarding issues relating to the Fairgrounds and Event Center. Persons wishing to speak shall be allowed to do so. Testimony is limited to there (3) minutes. (Comments shall be respectful and courteous to all.)

**3. CONSENT AGENDA (Motions Needed)**

- a. Minutes from the January 14, 2020 Fair Board Meeting

**4. UPDATES**

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
  - i. Facilities
  - ii. Finance
  - iii. Human Resources
  - iv. Rodeo Committee
- d. Commissioner Report
- e. CCF Improvement Foundation Report

**5. OLD BUSINESS**

- a. Bills for review – January 1-31, 2020
- b. Budget 2020-21 and 2021-22
- c. COVID-19
- d. Drive-In Movie Theatre
- e. MOU with 4H
- f. Clackamas County Fair & Rodeo
- g. Special Districts – 2021 Virtual Conference
- h. Other Old Business

**6. NEW BUSINESS**

- a. CRA Agreement
- b. House Bill 3008
- c. Executive Director Salary
- d. Open Board Position

**7. GOOD TO THE ORDER**

- a. Check Signers Friday, February 19<sup>th</sup> and Thursday, March 4<sup>th</sup>
- b. Board Member Comments

**8. EXECUTIVE SESSION**

Per ORS 192.660 (2)(a) To consider employment of a public officer, employee, staff member or individual agent.

**9. RECONVENE TO REGULAR SESSION**

**10. NEXT REGULAR FAIR BOARD MEETING**

Thursday, March 11, 2021

**11. ADJOURNMENT**