

**CLACKAMAS COUNTY FAIR BOARD**  
**APRIL 14, 2021**  
**4:30PM**  
**ZOOM MEETING ID# 885 3968 9066**

**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 April 14, 2021 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 – March 1-31, 2021
- b. Budget 2020-21 and 2021-22
- c. Clackamas County Fair & Rodeo
- d. COVID-19
- e. Drive-In Movie Theatre
- f. MOU with 4H
- g. CRA Agreement
- h. Other Old Business

**6. NEW BUSINESS**

- a. Policy Manual Review
- b. Tractor Purchase
- c. Maintenance Records and Work Order Forms
- d. Other New Business

**7. GOOD TO THE ORDER**

- a. Check Signers for Tuesday, April 20<sup>th</sup> and Monday, May 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**

May 13, 2021, 4:30PM in Horning Hall

**11. ADJOURNMENT**