

CLACKAMAS COUNTY FAIR BOARD
MAY 13, 2021
AGENDA
HORNING HALL

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
- b. Minutes from the April 27, 2021 air Board Special 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 – April 1-30, 2021
- b. Budget 2020-21 and 2021-22
- c. Clackamas County Fair & Rodeo
- d. COVID-19
- e. Drive-In Movie Theatre
- f. Jurassic Adventure
- g. Press Policy
- h. Service District
- i. Sprinkler System for 4H Hall
- j. Website
- k. Winter Storm Damage Clean-up
- l. Other Old Business

6. NEW BUSINESS

7. GOOD TO THE ORDER

- a. Check Signers for Friday, May 19th and Friday, June 4th
- b. Board Member Comments
- c. Next Fair Board Meeting – Thursday, June 10, 2021 at 4:30pm in Horning Hall

8. ADJOURNMENT