

CLACKAMAS COUNTY FAIR BOARD

June 10, 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 May 13, 2021 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 – May 1-31, 2021
- b. Budget 2020-21 and 2021-22
- c. Clackamas County Fair & Rodeo
- d. COVID-19
- e. Drive-In Movie Theatre
- f. Service District – Patrick Sieng, Director of Strategic Partnerships for Public Affairs Counsel
- g. Sprinkler System for 4H Hall
- h. Other Old Business

6. NEW BUSINESS

- a. Joint meeting with the County Commissioners
- b. Budget and Building Workshop

7. GOOD TO THE ORDER

- a. Check Signers for Friday, June 18th and Monday, July 5th
- b. Board Member Comments
- c. Next Fair Board Meeting – Thursday, July 8, 2021 at 4:30pm in Horning Hall
- d. Joint Meeting with County Commissioners

8. ADJOURNMENT