

CLACKAMAS COUNTY FAIR BOARD

September 15, 2021

4:30PM – Horning Hall

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 three (3) minutes. (Comments shall be respectful and courteous to all.)

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the August 12, 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 – August 1-31, 2021
- b. Budget 2021-22
- c. Drive-In Movie Theatre
- d. Scare Fair
- e. Livestock Barn Construction
- f. Sprinkler System for 4H Hall
- g. Other Old Business

6. NEW BUSINESS

- a. Recap of the 2021 Fair and Rodeo, Financial and Attendance
- b. Other new business to be brought before the Board

7. GOOD TO THE ORDER

- a. Check Signers for September 20, 2021, and October 5, 2021

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

- a. Board Member Comments
- b. Next Fair Board Meeting will be Wednesday, October 20, 2021

10. ADJOURNMENT