

CLACKAMAS COUNTY FAIR BOARD

September 22, 2021

10:30AM – Main Lawn Complex

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 September 15, 2021 Fair Board Meeting
- b. Minutes from the September 17, 2021 Special Meeting

4. OLD BUSINESS

- a. State Funds granted for Livestock building and R.V Park
 - i. Who is contact?
 - ii. Who handles the funds?
- b. Joint meeting with Commissioners
- c. Workshop on the new building

5. NEW BUSINESS

- a. Staff Appreciation
- b. Other Business

6. EXECUTIVE SESSION

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

7. RECONVENE TO REGULAR SESSION

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

8. ADJOURNMENT