

CLACKAMAS COUNTY FAIR BOARD

September 3, 2021

MEETING AGENDA

5:30 PM MAIN LAWN COMPLEX

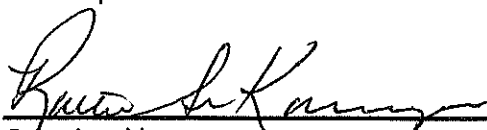
1. Call to Order
President Gary Linton called the meeting to Order at 5:33 pm. Fair Board Directors in attendance include4d, Vice President Matt Bunch, Secretary, Raeline Kammeyer, Lauren Humphreys, Shirley Hanen Byrne and Dan Sandberg.
2. Citizen's testimony – none
3. Old Business: none
4. New Business: Presented to the Board was an Amendment to the Intergovernmental Agreement Between Clackamas County and the Clackamas County Fair Board. The Document was reviewed by the Board and Dan Sandberg moved to sign the document as presented. Matt Bunch seconded the motion. Motion carried 6-0.
5. Other: Gary recommended that the Fair Board Policy Manual be updated to reflect the terminology in the Event Center Policy Manual be consistent. This will be addressed at the September meeting with projected completion by the October meeting of the Fair Board.

Debrief of fair was discussed and possible time and dates need to be considered at the September Board Meeting.

Lauren volunteered to contact the vendors with a survey by email and report back at the September meeting to the Board.

Suggestion to eliminate the Standing Committees and forming Committees only when needed. Fair Board were all in agreement.

6. Moved to Executive Session per Oregon Statues
At 5:350 pm a motion was made by Lauren, seconded by Dan to recess to Executive Session, in accordance with ORS 192.660(2)(b). All in favor, motion carried.
7. Reconvene to regular session at 6:40 pm. No action was taken
8. Adjournment: With no further business to come before the Board, the meeting was adjourned at 7:01 pm


Submitted by

9/15/21
Date