

CLACKAMAS COUNTY FAIR BOARD

October 20th, 2021

4:30 PM – 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 September 22, 2021 Special Meeting
- b. Minutes from the October 13, 2021 Special Meeting

4. UPDATES

- a. Office Activity 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 – September 1-30, 2021
- b. Budget 2021-22
- c. Drive-In Movie Theatre
- d. Scare Fair
- e. Livestock Barn, RV Park Projects
- f. Recap of the 2021 Fair & Rodeo Financials
- g. Open fair board positions
- h.

6. NEW BUSINESS

- a. IGA with Sheriff Office
- b. Winterfair
- c. Consultant and Project Manager for the Livestock Barn and RV Park.
- d. Renewing of concessionaire contract
- e. Development of Facebook page for statics
- f. Donation to FFA Foundation & NM Auction
- g. Ely Arena Bid

7. GOOD TO THE ORDER

- a. Check Signers for November 5, 2021, and November 20, 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, November 17, 2021

10. ADJOURNMENT