

CLACKAMAS COUNTY FAIR BOARD

November 17, 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 October 27, 2021 Special Meeting

4. UPDATES

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
 - i. Facilities
 - ii. Rodeo Committee
- d. Commissioner Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. New Bank Account Set Up
- b. US Bank Credit Card & Debit Card
- c. Winter Fair
- d. Scare Fair Final
- e. Multipurpose Bldg Update- Architect, Drainage
- f. South Roof on Ely Arena Update
- g. Surveillance Cameras
- h. Open Fair Board Appointments-Recommendation To BCC
- i. Facebook Page for Static Exhibitors update

6. NEW BUSINESS

- a. Policy Manual Review & Changes
- b. Rodeo Committee Appointments
- c. Leadership Training
- d. WIFI Project
- e. Monster Truck Event
- f. Rental Rates for Clackamas Kennel Club
- g. WFA Convention Jan 16-18th
- h. IGA with BCC
- i. Hiring of maintenance employee

7. GOOD TO THE ORDER

- a. Check Signers for December 6, 2021 and December 20, 2021
- b. Board Member Comments

8. ADJOURNMENT