



CLACKAMAS COUNTY FAIR BOARD
Special Meeting
October 13, 2021
10:30 AM – Main Lawn Complex
Minutes

1. CALL TO ORDER

a. Roll Call

Meeting was called to order at 10:32 by President Gary Linton. Fair Board Directors in attendance included, Vice President Matt Bunch, Secretary, Raelene Kammeyer, Shirley Haney Byrne and Dan Sandberg. Staff included Tyler Nizer and Wanda Conlin.

b. Guests

Guests in attendance was Andrew Narcus Attorney

2. CITIZEN COMMUNICATION

a. Correspondence – none

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 there (3) minutes. (Comments shall be respectful and courteous to all.) - none

3. New Business

- a. Bank account for grant money- Motion to put monies from grant into Columbia Bank. Two separate accounts will be formed. Two people will meet with Suzanne Vanamburgh to open the account. Raelene Moved. Matt seconded. Motion passed (5-0)
- b. Needs for November 13th 4H tack sale- There will need to be a fair board member in attendance to work in the office to receive parking funds from the 4H tack sale. Shirley Haney Byrne will be here for the tack sale and has agreed to cover this position.
- c. Canby Plumbing Property- Gary contacted Lisa Sandsness to see if they had an appraisal done yet. They had not. There will need to be a decision as to the lease agreement with option to buy the property. Gary has been informed that the state has been given money to distribute to fairgrounds for improvement projects and these monies could be used for this project.
- d. RV Park – It was suggested that we due a design, bid, build on this project. And we would need a contractor to manage this project. Wanda will look into whether we need an RFP on this project.
- e. Schumaker family would like to put a memorial bench on the fair property. Their father was fair manager from 1963-1974. They will determine the location at a later date. Matt moved to approve this and dan seconded the motion. Motion Passes (5-0)
- f. Rotay would like us to donate a rodeo/fair package to their auction for scholarships. They would like 4 box rodeo seats 4-Vip dinners also. These would be fair board box seats. All fair board members agreed that this would be okay.



8. EXECUTIVE SESSION

Per ORS 192.660 (2)(a) To consider employment of a public officer, employee, staff member or individual agent. Gary moved to adjourn to executive session at 10:44 am. Matt seconded the motion.

9. RECONVENE TO REGULAR SESSION

Reconvened to regular session at 11:08 pm.

10. ADJOURNMENT

Meeting was adjourned at 11:08 pm

Raelene M. Perry
Submitted by

10/27/21
Date