



CLACKAMAS COUNTY FAIR BOARD
SPECIAL MEETING
6:00 pm on Wednesday October 27, 2021
Main Lawn Complex
MINUTES

1. CALL TO ORDER

A. Roll Call Present Gary Linton, President, Raeline Kammeyer, Secretary; Directors, Dan Sandberg, Loren Bell, and Lauren Humphreys. Absent with permission Matt Bunch and Shirley Haney-Byrne.

2. CONSENT AGENDA (Motions Needed)

a. Minutes from the October 20, 2021, Meeting - Dan moved; Lauren H. seconded the motion to approve the minutes. Motion passed.

3. OLD BUSINESS

A. New Bank Account Setup- Wanda reported that the forms to set up a new account with Columbia Bank have been filled out.

4. EXECUTIVE SESSION – Moved to Executive Session at 6:02 pm

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

5. RECONVENE TO REGULAR SESSION

Reconvened to regular session at 7 pm.

6. NEXT FAIR BOARD MEETING

Wednesday, November 17, 2021, at 4:30pm in Horning Hall.

7. ADJOURNMENT

Meeting was adjourned at 7:12 pm


Submitted by

Date