

**CLACKAMAS COUNTY FAIR BOARD**

**December 15, 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 November 17, 2021 Fair Board 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. Bills for review – November 1-31, 2021
- b. Budget 2021-22
- c. Winter Fair
- d. Multipurpose Bldg
- e. Surveillance Cameras
- f. Fair Board Recommendation to BCC
- g. Policy Manual Review & Changes-Need to schedule January Workshop
- h. WIFI Project
- i. WFA Convention Jan 16-18<sup>th</sup>
- j. IGA with BCC
- k. Hiring of maintenance employee
- l. Lawsuit-Fair Injury
- m. Golf Cart Purchase

**6. New Business**

- a. Budget 2022-2023
- b. New Chart of Account Numbers per County
- c. Creatures of the Night request of moving expense
- d. Taste & Tunes

**7. GOOD TO THE ORDER**

- a. Check Signers for January 5, 2022 and January 20, 2022
- b. Board Member Comments

**8. NEXT REGULAR FAIR BOARD MEETING**

Wednesday January 19, 2022

## 9. ADJOURNMENT