

CLACKAMAS COUNTY FAIR BOARD

January 12, 2022

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.)
- c. **Rodeo Court Introduction**
- d. **Jamie Stickel Presentation**

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the December 15, 2021 Fair Board Meeting

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

4. OLD BUSINESS

- a. Bills for review –December 1-31, 2021
- b. Winter Fair
- c. Multipurpose Bldg
- d. Surveillance Cameras
- e. Policy Manual Review & Changes
- f. IGA with BCC
- g. Open Class Decision Recap
- h. Western Fairs Recap
- i. Canby Plumbing Property

5. New Business

- a. Election of Officers
- b. Rental House Vacancy
- c. Fair Theme
- d. Hog Barn & Ely Barn Pens
- e. Campground Superintendent
- f. Renaissance Fair
- g. County Coffee Damage
- h. Oregon Fairs Association

6. GOOD TO THE ORDER

- a. Check Signers for February 4, 2022 and February 18, 2022
- b. Board Member Comments

7. NEXT REGULAR FAIR BOARD MEETING

February 17, 2022 4:30 p.m.

8. ADJOURNMENT