

CLACKAMAS COUNTY FAIR BOARD

February 16, 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 there (3) minutes. (Comments shall be respectful and courteous to all.)

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the January 12, 2022 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 –January 1-31, 2022
- b. Multipurpose Bldg
- c. Policy Manual Review & Changes
- d. IGA with BCC Approval
- e. Western Fairs Recap
- f. Rental House Vacancy
- g. Fair Theme
- h. Campground Superintendent
- i. Canby Plumbing Property

5. New Business

- a. Maintenance Employee-Hired
- b. Oregon Fairs Association
- c. Rodeo Bull Pen
- d. Social Media
- e. Event Hub

6. GOOD TO THE ORDER

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

7. EXECUTIVE SESSION

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

8. RECONVENE TO REGULAR SESSION

- a. Board Member Comments
- b. Next Fair Board Meeting will be Wednesday, March 16, 2022

9. ADJOURNMENT