

## **CLACKAMAS COUNTY FAIR BOARD**

**March 2, 2022**

**4:30 p. m. HORNING Hall**

### **Agenda**

#### **1. Call to Order**

- a. Roll Call
- b. Guests

#### **2. Communications**

- 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 kept respectful and courteous to all)

#### **3. Consent Agenda**

- a. Minutes from the February 16, 2022, Fair Board Meeting

#### **4. Updates**

- a. No financials until regular meeting on the third Wednesday
- b. a. Executive Director Report
- c. Fair Board Individual Reports
- d. Fair Board Committee Reports
  - i. Facilities  
Update on building project
  - ii. Rodeo Committee

#### **5. Old Business**

- a. Policy Manual update
- b. IGA
- c. Canby Plumbing Property
- d. Bleachers
- e. Bull Pen

#### **6. New Business**

- a. Highway sign
- b. Rental house
  - i. Improvements
  - ii. Issue brought up by attorney
- c. Office Receptionist
  - i. Notification when the office isn't open
- d. OFA dollars
  - i. OFA Board meeting by Zoom 03/17/2022, 11 a. m.
- e. Canby Rodeo Association Agreement
- f. Wi-Fi project

- g. CIS commitment
- h. Meet and greet for new Executive Director

**7. GOOD TO THE ORDER**

- a. Check Signers for November 5, 2021, and November 20, 2021

**8. EXECUTIVE SESSION**

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

**9. RECONVENE TO REGULAR SESSION**

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

**2. ADJOURNMENT**