

CLACKAMAS COUNTY FAIR BOARD

March 16, 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 March 2, 2022, Fair Board Meeting

4. Updates

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
 - i. Facilities
Update on building project
 - ii. Rodeo Committee
- d. Commissioners Report

5. Old Business

- a. Bills for review- February 1-28, 2022
- b. Budget 2021-2022
- c. Policy Manual update
- d. IGA
- e. Bleachers
- f. Bull Pen
- g. Rental House-Update
- h. OFA Board Meeting by Zoom 03/17/2022 11 am reminder
- i. Executive Director Meet & Greet Reminder & Employee Lunch

6. New Business

None

7. GOOD TO THE ORDER

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

8. Next regular fair board meeting on Wednesday April 6, 2022 4:30 Horning Hall

9. Adjournment

