

# CLACKAMAS COUNTY FAIR BOARD

April 6, 2022

4:30 p. m. HORNING Hall

## Agenda

### 1. Call to Order

- a. Roll Call
- b. Guests
- c. Addition of Late Items

### 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 16, 2022, Fair Board Meeting
- b. Revenues and Warrants

### 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- March 1-31, 2022
- b. Budget 2022-2023
- c. Policy Manual update
- d. IGA
- e. Bleachers- Bullpen

### 6. New Business

- a. Fair Board Meeting Dates - Update
- b. Infrastructure Location
- c. Bank Accounts and Signers
- d. Bleacher Rental Donation
- e. Fire District Donation
- f. ARPA Funds Project Identification

### 7. GOOD TO THE ORDER

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

### 8. Next regular fair board meeting on Wednesday April 20, 2022 4:30 Horning Hall

### 9. Adjourn