

**CLACKAMAS COUNTY FAIR BOARD**

**April 20, 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 April 6, 2022, Fair Board Meeting
- b. Financial Report

**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. Fire District Donation - Fireworks

**6. New Business**

- a. 501(C)3 Rates
- b. Marketing and Sponsorship Employee
- c. Camping Rates – Even Number

**7. GOOD TO THE ORDER**

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

**8. EXECUTIVE SESSION**

- a. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.

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

**10. Adjourn**