

CLACKAMAS COUNTY FAIR BOARD

June 15, 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 May 18, 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- May 1-31, 2022

6. New Business

- a. 22-23 Budget Approval
- b. Community Service Agreement with Clackamas County – Acknowledgement
- c. Credit Card request – Director is asking for 3 individual cards after transfer to Columbia Bank is complete.
- d. Compensatory Time Policy – Director is requesting policy be approved for compensatory time for employees.
- e. Kickoff Party Discussion – Do we want to present this again?

7. GOOD OF THE ORDER

- a. Check Signers for June 20 and July 5, 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 July 20, 2022 4:30 Horning Hall

10. Adjourn