

**CLACKAMAS COUNTY FAIR BOARD**

**July 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 June 15, 2022, Fair Board Meeting
- b. Financial Report

**4. Updates**

- a. Rodeo Court Introductions
- b. Executive Director Report
  - i. WFA Conference Jan 15 to 18
- c. Fair Board Individual Reports
- d. Fair Board Committee Reports
  - i. Facilities  
Update on building project
  - ii. Rodeo Committee
- e. Commissioners Report

**5. Old Business**

- a. Bills for review- June 1-30, 2022

**6. New Business**

- a. Historical Society Request
- b. Board Assignments for fair:
  - i. Rodeo
  - ii. Livestock
  - iii. Vendors
  - iv. Ticketing
  - v. Entertainment
  - vi. Volunteer Support - Shifts

**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 September 21 4:30 Horning Hall – No August Meeting**

**10. Adjourn**