

CLACKAMAS COUNTY FAIR BOARD

September 21, 2022

4:30 p. m. MAIN PAVILION

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 July 20, 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- July 1 – August 31, 2022

6. New Business

- a. Bucking Chutes Proposal
- b. Bleacher Replacement Proposal
- c. Northwest Youth Rodeo Assn. and High School Rodeo rental rates

7. GOOD OF THE ORDER

- a. Check Signers for October 5 and 20
- 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, October 19 – Joint Meeting with Commissioners – Location TBD

10. Adjourn