

**CLACKAMAS COUNTY FAIR BOARD**  
**November 15, 2022 - TUESDAY THIS MONTH**  
**5:30 PM - 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 October 19, 2022 Fair Board Meeting
  - b. Financial Report
- 4. Updates**
  - a. Executive Director Report
  - b. Facilities Report - Caroline
  - c. Fair Board Individual Reports
  - d. Fair Board Committee Reports
    - i. Update on building project
    - ii. Rodeo Committee
  - e. Commissioners Report
- 5. Old Business**
  - a. Bills for review- October 1 – October 31, 2022
- 6. New Business**
  - a. CRA Bucking Chutes Proposal
    - i. (From their minutes) Joe Bates made the following motion- “The CRA to advance the Fair \$21,000 for the purchase of replacement bucking chutes. Repayment will be that the CRA will retain the first \$21,000 of the 2023 sponsorship funds collected. The next \$94,000 of sponsor dollars received will go to the fair. The balance above the \$115,000 will be split 50/50 per the contract” motion seconded by Clint C. Passed.
  - b. Joint Meeting with Association
  - c. Volunteer Resolution
  - d. Offering Direct Deposit to Employees
  - e. Discussion on Fair Foundation
- 7. GOOD OF THE ORDER**
  - a. Check Signers for December 5 and 20
  - b. Board Member Comments
- 9. Next regular fair board meeting on Wednesday, December 21 – Horning Hall**
- 10. Adjourn**