

CLACKAMAS COUNTY FAIR BOARD

Wednesday, January 11, 2023

4:30 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 November 16, 2022 Fair Board Meeting
- b. Financial Report
- c. Bills for review- November 1 – December 31, 2022

4. Updates

- a. Executive Director Report
 - i. Canby Haunt
 - ii. Winter Fair
 - iii. Staffing Updates
 - iv. Canby Brewfest
 - v. Fair Prep
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
 - i. Update on building project
 - ii. Rodeo Committee
- d. Commissioners Report

5. Old Business

- a. None

6. New Business

- a. Election of Officers
- b. Rental Properties – Lease agreement updates

7. Good of the Order

- a. Check Signers for February 3 and 17
- b. Board Member Comments

8. Fair Board 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, February 15 – Horning Hall

10. Adjourn