

CLACKAMAS COUNTY FAIR BOARD
Wednesday, February 15, 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 January 18, 2023 Fair Board Meeting
 - b. Financial Report
 - c. Bills for review- January 2023
- 4. Updates**
 - a. Executive Director Report
 - b. Fair Board Individual Reports
 - c. Fair Board Committee Reports
 - i. Update on building project
 - ii. Rodeo Committee
 - iii. Rodeo Committee President Comments
 - d. Commissioners Report
- 5. Old Business**
 - a. Rental Properties – Lease agreement updates – For Review
- 6. New Business**
 - a. Mark 2 Ministries Request
 - b. Combined Budgeting
 - c. Rodeo Committee handling of PRCA Conference
- 7. Good of the Order**
 - a. Check Signers for March 3 and 20
 - 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, March 15 – Horning Hall**
- 10. Adjourn**