

CLACKAMAS COUNTY FAIR BOARD

Wednesday, March 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 February 15, 2023 Fair Board Meeting
- b. Financial Report
- c. Bills for review- February 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 – Committee update
- b. Volunteer Resolution Update – To be signed

6. New Business

- a. Rental property inspections – Fair board assignment
- b. Increasing Insurance Stipends for full time employees
- c. Opening Sunday 2024
- d. County Indirect Costs Update

7. Good of the Order

- a. Check Signers for April 5 and 20
- b. Board Member Comments

8. Next regular fair board meeting on Wednesday, April 19 – Horning Hall

9. Adjourn