



## CLACKAMAS COUNTY FAIR BOARD

Wednesday, April 19, 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 March 15, 2023, Fair Board Meeting
  - b. Financial Report – Two-month look-back starting this meeting.
  - 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. Insurance Stipends – Committee update
- 6. New Business**
  - a. Canby Rodeo Budget
  - b. Advertising Policy
  - c. Peace Officer – ORS 565.240: *“The board may make and enforce all rules and regulations necessary for the proper conduct and management of their respective fairs. It may appoint such marshals or police as may be necessary to keep order and preserve the peace during the time and at the place of holding the fairs and at all other times when the board deems such appointments necessary for the preservation of the peace and the protection of public and private property upon the fairgrounds. The officers so appointed have the same authority for the preservation of order and making arrests upon the grounds as would a deputy sheriff.”*
- 7. Good of the Order**
  - a. Check Signers for May 5 and 19
  - 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, May 17 – Horning Hall**
- 10. Adjourn**