



## **CLACKAMAS COUNTY FAIR BOARD**

**Wednesday, May 17, 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 April 19, 2023, Fair Board Meeting
  - b. Financial Report
  - c. April Check Register
- 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. Advertising Policy
- 6. New Business**
  - a. Open Board Seat
  - b. PTO/Vacation Policy – E.D. recommends modifying our vacation policy for the first 2 years of employment from 4 hours per month to 6.67 hours per month.
- 7. Good of the Order**
  - a. Budget Work Session May 31
  - b. Check Signers for June 5 and 20
  - c. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, June 21 – Horning Hall**
- 9. Adjourn**