



CLACKAMAS COUNTY FAIR BOARD

Wednesday, June 21, 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)
 - c. Presentation from Outside Group: Cultivate Canby
- 3. Consent Agenda**
 - a. Minutes from the May 17, 2023, Fair Board Meeting
 - b. Financial Report
 - c. May 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
 - 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.
- 6. New Business**
 - a. FY 23/24 Budget Adoption
 - b. Blue Ribbon Award
- 7. Good of the Order**
 - a. Check Signers for July 5 and 20
 - b. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, July 19 – Horning Hall**
- 9. Adjourn**