



CLACKAMAS COUNTY FAIR BOARD

Wednesday, July 19, 2023

4:30 PM - CLACKAMAS 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 June 21, 2023, Fair Board Meeting
 - b. Financial Report
 - c. June 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
 - e. Fair Assignments
 - i. Rodeo Seating
 - ii. Rodeo VIP
 - iii. Livestock
 - iv. Competitive Exhibits
 - v. Vendors
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. Rodeo Committee Liaison
- 7. Good of the Order**
 - a. Check Signers for August 4, 18 and 25
 - b. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, September 20 – Horning Hall**
- 9. Adjourn**