



CLACKAMAS COUNTY FAIR BOARD
Wednesday, September 13, 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 Groups
- 3. Consent Agenda**
 - a. Minutes from the July 19, 2023, Fair Board Meeting
 - b. Financial Report
 - c. July and August Check Register
- 4. Updates**
 - a. Executive Director Report
 - i. Fair Recap
 - ii. Funtastic
 - iii. Sign Printer
 - 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 Improvement Foundation Discussion
- 5. Old Business**
 - a. Employee Manual Update
- 6. New Business**
 - a. Bank Loan for Multipurpose Building
- 7. Good of the Order**
 - a. Check Signers for September 20 (2 needed) and October 5
 - 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, October 18 – Horning Hall**
- 10. Adjourn**