



CLACKAMAS COUNTY FAIR BOARD

Wednesday, October 18, 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 September 13, 2023, Fair Board Meeting
 - b. Financial Report
 - c. September Check Register
- 4. Updates**
 - a. Executive Director Report
 - i. Fair Recap
 - ii. DAS Grant Update
 - 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. Employee Manual
- 6. New Business**
 - a. Rodeo Committee Charter
- 7. Good of the Order**
 - a. Interview Date for Fair Board Applicants
 - b. Check Signers for November 6 and 20
 - c. 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, November 15 – Horning Hall**
- 10. Adjourn**