



CLACKAMAS COUNTY FAIR BOARD

Wednesday, November 15, 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 Groups
- 3. Consent Agenda**
 - a. Minutes from the October 18, 2023, Fair Board Meeting
 - b. September Financials
- 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. Employee Manual
- 6. New Business**
 - a. Rodeo Committee Elections
- 7. Good of the Order**
 - a. Check Signers for December 5 and 20
 - b. Board Member Comments
 - c. Naomi Sommers memorial service – Saturday, November 18, 11AM at the Mormon Chapel in Gladstone.
- 8. Next regular fair board meeting on Wednesday, December 20 – Horning Hall**
- 9. Adjourn**