



CLACKAMAS COUNTY FAIR BOARD
Wednesday, December 20, 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 September 13, 2023, Fair Board Meeting
 - b. Financial Report
 - c. September 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. Executive Director Spending Authority
 - b. Credit Card Changes
 - c. Rodeo Committee Charter
- 6. New Business**
 - a. None
- 7. Good of the Order**
 - a. Joint Meeting with County Commissioners February 21
 - b. Sara Magenheimer and Jake Wilson appointed new Board Members
 - c. Check Signers for January 5 and 19
 - d. 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, January 17– Horning Hall**
- 10. Adjourn**