



CLACKAMAS COUNTY FAIR BOARD
Wednesday, January 17, 2024
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 December 17, 2023, Fair Board Meeting
 - b. Financial Report
 - c. October 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. None
- 6. New Business**
 - a. Election of Officers
- 7. Good of the Order**
 - a. Joint Meeting with County Commissioners February 21
 - b. Check Signers
 - i. February 5 _____
 - ii. February 20 _____
 - c. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, February 21– Horning Hall**
- 9. Adjourn**