



CLACKAMAS COUNTY FAIR BOARD
Wednesday, February 21, 2024
4:30 PM - HORNING HALL

Agenda

- 1. Call to Order Joint Meeting of the Fair Board and the Board of Clackamas County Commissioners**
 - a. Roll Call
 - b. Guests
 - c. Addition of Late Items
- 2. Updates**
 - a. Introductions
 - b. Executive Director Report
 - c. Building Update
 - d. BCC/Fair Board questions and discussion
- 3. Adjourn Joint Meeting**

[BREAK]

Fair Board will reconvene for their general business meeting (commissioners are excused)

- 4. 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
- 5. Consent Agenda**
 - a. January 24, 2024 Minutes
 - b. Financial Report
 - c. October Check Register
- 6. Old Business**
 - a. Employee Manual
- 7. New Business**
 - a. Removal of Wanda Conlin as a check signer on main account
 - b. Adding Megan Meisner as a check signer on all accounts
 - c. Credit Card for Megan Meisner
- 8. Good of the Order**
 - a. Check Signers
 - i. March 5 _____
 - ii. March 20 _____
 - b. Board Member Comments
- 9. Next regular fair board meeting on Wednesday, March 20, 2024– Horning Hall**
- 10. Adjourn**