



CLACKAMAS COUNTY FAIR BOARD
Wednesday, March 20, 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
 - i. OSU Extension 4-H Development Program
- 3. Consent Agenda**
 - a. Minutes from the February 21, 2024, Fair Board Meeting
 - b. Financial Report (December & January)
 - c. February Check Register
 - d. OSU IGA - Signature
- 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
 - b. Adding Megan to Banking
- 6. New Business**
 - a. Chamber of Commerce request for fee reduction
 - b. Caretaker House Repair
 - c. County IGA – ARPA Funding
 - d. Animal Welfare
- 7. Good of the Order**
 - a. Check Signers
 - i. April 5 _____ (Two needed)
 - ii. April 19 _____
 - b. Board Member Comments
- 8. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.**
- 9. Next regular fair board meeting on Wednesday, April 17 – Horning Hall**
- 10. Adjourn**