



CLACKAMAS COUNTY FAIR BOARD

Wednesday, April 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 March 20, 2024, Fair Board Meeting
 - b. Financial Report
 - c. March 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. Employee Manual – Committee Recommendation
 - b. Animal Welfare
- 6. New Business**
 - a. Multi-Use Building IGA with Clackamas County
 - b. Umpqua Bank Public Funds Money Market Account
 - c. 4H Budget Request
 - d. Rodeo Arena Lights
- 7. Good of the Order**
 - a. Check Signers
 - i. May 3 _____
 - ii. May 20 _____
 - b. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, May 15 – Horning Hall**
- 9. Adjourn**