



CLACKAMAS COUNTY FAIR BOARD

Wednesday, May 15, 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. City of Canby request for 10th Ave easement

3. Consent Agenda

- a. Minutes from the April 17, 2024, Fair Board Meeting
- b. Financial Report
- c. April 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. Letter to OSU Extension

6. New Business

- a. Permit Delay Change Order
- b. BBQ Hut Demolition

7. Good of the Order

- a. Check Signers
 - i. June 5 _____
 - ii. June 20 _____
- b. Board Member Comments

8. Next regular fair board meeting on Wednesday, June 26 – Horning Hall. Standard meeting day falls on a holiday.

9. Adjourn