



CLACKAMAS COUNTY FAIR BOARD

Wednesday, June 19, 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 May 15, 2024, Fair Board Meeting
 - b. April Financials
 - c. May 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. Permit Delay Change Order – Inline Construction
- 6. New Business**
 - a. Budget Adoption
 - b. Benefits Wind-Down – County
 - c. Blue Ribbon Award
 - d. Easement for 10th Ave
 - e. Canby Rodeo Association Agreement – When to start negotiation; appoint committee
- 7. Good of the Order**
 - a. Check Signers
 - i. July 3 _____
 - ii. July 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, July 17 – Horning Hall.**
- 10. Adjourn**