



## CLACKAMAS COUNTY FAIR BOARD

Wednesday, July 17, 2024

4:30 PM – MAIN PAVILION

### 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 June 19, 2024, Fair Board Meeting
- b. May Financials
- c. June 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. None

**7. Good of the Order**

- a. Check Signers
  - i. August 2 \_\_\_\_\_
  - ii. August 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, September 18 – Horning Hall.**

**10. Adjourn**