



**CLACKAMAS COUNTY FAIR BOARD**  
**Wednesday, September 18, 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 July 17, 2024, Fair Board Meeting
  - b. June Financials
  - c. July and August Check Register
- 4. Updates**
  - a. Executive Director Report
    - i. Open Director Positions
    - ii. OFA Conference
    - iii. County Fair Brief
    - iv. Lobbying Efforts
  - 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. Strategic Plan
  - b. Clackamas Kennel Club
- 7. Good of the Order**
  - a. Check Signers
    - i. October 4 \_\_\_\_\_
    - ii. October 18 \_\_\_\_\_
  - 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, October 17 – Horning Hall.**
- 10. Adjourn**