



## CLACKAMAS COUNTY FAIR BOARD

Thursday, October 10, 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 September 18, 2024, Fair Board Meeting
  - b. July and August Financials
  - c. September Check Register
- 4. Updates**
  - a. Executive Director Report
    - i. Open Director Positions
    - ii. OFA Convention
    - iii. Account audit / QuickBooks Support
    - iv. Winter Fair
    - v. Adult Prom
    - vi. Rodeo Ticket Update
  - 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. Strategic Plan
  - b. Permit Delay Change Order – Inline Construction
- 6. New Business**
  - a. Facility Rental Price Changes
  - b. Carnival RFP Scoring Committee – Friday November 1
  - c. OHSET Fee Reduction Request
  - d. CRA Contract
- 7. Good of the Order**
  - a. Check Signers
    - i. November 4 \_\_\_\_\_
    - ii. November 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, November 20 – Horning Hall.**
- 10. Adjourn**