



**CLACKAMAS COUNTY FAIR BOARD**  
**Wednesday, November 20, 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 October 10, 2024, Fair Board Meeting
  - b. September Financials
  - c. October Check Register
- 4. Updates**
  - a. Executive Director Report
    - i. Clackamas County ESD Agreement
    - ii. Carnival RFP Results
  - 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
- 6. New Business**
  - a. Rodeo Committee Elections
  - b. Dougy Center Fee Reduction Request
  - c. Linton PRCA Rooms
- 7. Good of the Order**
  - a. Check Signers
    - i. December 4 \_\_\_\_\_
    - ii. December 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, December 18 – Horning Hall.**
- 10. Adjourn**