



CLACKAMAS COUNTY FAIR BOARD
Wednesday, January 15, 2025
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 December 2024, Fair Board Meeting
 - b. November Financials - Information
 - c. December Check Register - Information
- 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. Strategic Plan - Ongoing
 - b. Appointment Policy – Approved by Fair Board
- 6. New Business**
 - a. Election of officers – Chair, Vice Chair and Secretary selected by Fair Board
 - b. Review of Canby Rodeo Committee charter – Approved by Fair Board
 - c. Canby Rodeo Committee 2025 Expense Report – Acknowledged by Fair Board
 - d. Agreement with Clackamas County ESD – Approved by Fair Board
 - e. Signers for 2025 – Selected by Fair Board
 - f. Chamber of Commerce Request – Approved by Fair Board
- 7. Good of the Order**
 - a. Check Signers
 - i. February 4 _____
 - b. Board Member Comments
- 8. Next regular fair board meeting on Wednesday, February 19 – Horning Hall.**
- 9. Adjourn**