



CLACKAMAS COUNTY FAIR BOARD
Wednesday, February 19, 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 January 2025, Fair Board Meeting
 - b. December Financials - Information
 - c. January Check Register - Information
- 4. Updates**
 - a. Executive Director Report
 - i. Employee Manual
 - ii. Crisis Communication Handbook
 - iii. OFA Day at the Capitol
 - iv. OFEA Seaside
 - 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
 - c. Clackamas ESD Agreement
- 6. New Business**
 - a. Mayor Hodson Request for Warming Shelter
 - b. Tent Purchase – 40x80 T-structure \$28,000
- 7. Good of the Order**
 - a. Check Signers
 - i. March 5 _____
 - b. Board Member Comments
- 8. Joint Fair Board and County Commission meeting on Wednesday, March 19 – Horning Hall.**
- 9. Adjourn**