



CLACKAMAS COUNTY FAIR BOARD
Wednesday, March 19, 2025
4:30 PM - HORNING HALL

Agenda

- 1. Call to Order Joint Meeting of the Fair Board and the Board of Clackamas County Commissioners**
 - a. Roll Call
 - b. Guests
 - c. Addition of Late Items
- 2. Updates**
 - a. Introductions
 - b. Fair Board Chair Remarks
 - c. Board of Commissioners Chair Remarks
 - d. 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.
 - e. Executive Director Report
 - f. Building Update
 - g. BCC/Fair Board questions and discussion
- 3. Adjourn Joint Meeting**

[BREAK]

Fair Board will reconvene for their general business meeting (commissioners are excused)

- 4. Communications**
 - a. Correspondence
 - b. Presentation from Outside Groups
 - c. Fair Board Committee Reports
 - i. Rodeo Committee
 - d. Commissioners Report
- 5. Consent Agenda**
 - a. February 19, 2025 Minutes
 - b. Financial Report
 - c. January Check Register
- 6. Old Business**
 - a. Strategic Plan
 - b. Employee Manual
- 7. New Business**
 - a. Rodeo Committee Letter
- 8. Good of the Order**
 - a. Check Signers
 - i. April 4 _____
 - ii. April 18 (need two) _____
 - b. Board Member Comments
- 9. Next regular fair board meeting on _____ – Horning Hall**
- 10. Adjourn**