



## CLACKAMAS COUNTY FAIR BOARD

Wednesday, April 23, 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 March 2025, Fair Board Meeting
  - b. February Financials
  - c. March 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
  - d. Commissioners Report
- 5. Old Business**
  - a. Strategic Plan - Ongoing
- 6. New Business**
  - a. Cycling Frog at Fair – THC infused drink
  - b. Appointment of Budget Committee
- 7. Good of the Order**
  - a. Check Signers
    - i. May 2 \_\_\_\_\_
    - ii. May 16 \_\_\_\_\_
  - b. Board Member Comments
- 8. Next regular Fair Board meeting on Wednesday, May 21 – Horning Hall.**
- 9. Adjourn**