



CLACKAMAS COUNTY FAIR BOARD

Wednesday, June 18, 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 May 2025, Fair Board Meeting
- b. April Financials
- c. May 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
- b. Mayor Hodson Request

6. New Business

- a. Blue Ribbon Award – Doc Harms?
- b. Approval of 25/26 Budget

7. Good of the Order

- a. Check Signers
 - i. July 3 _____
 - ii. July 18 _____
- b. Board Member Comments

8. Next regular Fair Board meeting on Wednesday, July 16 – Horning Hall.

9. Adjourn