



CLACKAMAS COUNTY FAIR BOARD

July 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 June 2025 Fair Board Meeting
- b. May Financials
- c. June 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 – Review Letter
- c. Fair Assignments

6. New Business

- a. Future Prairie Request

7. Good of the Order

- a. Check Signers
 - i. August 4 _____
 - ii. August 19 _____
 - iii. September 4 _____
- b. Board Member Comments

8. Next regular Fair Board meeting on Wednesday, September 17 – Horning Hall.

9. Adjourn