



## **CLACKAMAS COUNTY FAIR BOARD**

**November 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 October 2025 Fair Board Meeting - Approval
- b. September Financials - Approval
- c. October Check Register - Information

**4. Updates**

- a. CEO Report
- b. Fair Board Committee Reports
  - i. Update on building project
  - ii. Rodeo Committee/Court
  - iii. Strategic Plan
- c. Commissioners Report

**5. Old Business**

- a. Appointment Procedure

**6. New Business**

- a. Foundation Email

**7. Good of the Order**

- a. Check Signers
  - i. December 4 \_\_\_\_\_
- b. Board Member Comments
- c. Brian out on medical leave the week of December 15

**8. Next regular Fair Board meeting TBD.**

**9. Adjourn**