



CLACKAMAS COUNTY FAIR BOARD

January 21, 2026

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 November 2025 Fair Board Meeting - Approval
- b. October/November Financials - Approval
- c. December Check Register - Information

4. Updates

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

5. Old Business

- a. Appointment Policy - Approve

6. New Business

- a. Board Elections
- b. Rodeo Committee Charter Review
- c. FB/Rodeo Committee Agreement Review
- d. Evergreen Expo Rental Pricing
- e. Bleacher Bid Discussion

7. Good of the Order

- a. Check Signers
 - i. February 4 _____
- b. Board Member Comments

8. Next regular Fair Board meeting Wednesday, Feburary 18, 2026, Horning Hall.

9. Adjourn