



CLACKAMAS COUNTY FAIR BOARD

October 28, 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 September 2026 Fair Board Meeting - Approval
- b. August Financials – Approval
- c. September 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. Spirit of Canby Award - Kristin

6. New Business

- a. Turkey Cage Purchase - \$3,984.44
- b. December Meeting
- c. Board Member Response Times
- d. Board Conduct policy
- e. Board Candidate Interviews
- f. IGA Amendment #2 – Multipurpose Building

7. Good of the Order

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

8. Next regular Fair Board meeting 18th of October 2026, Horning Hall.

9. Adjourn