

CLACKAMAS COUNTY FAIR BOARD MEETING

February 14, 2019

4:30PM – Horning Hall

AGENDA

1. CALL TO ORDER

2. CITIZEN COMMUNICATION

- a. Correspondence
- b. Citizen Testimony (*The Chair of the 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 after registering on the card provided on the table by the entry door. Testimony is limited to three (3) minutes. If your comment is specific for an Agenda item, you will be called upon during that time. Comments shall be respectful and courteous to all.*)
- c. Clackamas County Fair and Canby Rodeo Court Introductions
Queen Savannah Storlie and Princess Maddie Coleman invitation to their Coronation, March 16, 2019

3. CONSENT AGENDA (Motion Needed)

- a. Minutes from the January 17, 2019 Fair Board Meeting

4. UPDATES

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
 - i. Facilities
 - ii. Finance
 - iii. Human Resources
 - iv. Rodeo Committee
- d. Commissioners Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review – January 1-31, 2019
- b. Budget 2018-19
- c. Grants – Development Grant, Heritage Capital Improvement Grant and the Ford Family Foundation Grant
- d. Master Plan / Business Plan
- e. MOU with 4H
- f. Other

6. NEW BUSINESS

- a. Recommendation for admission increase for both the Fair and Rodeo
- b. Recommendation for Website
- c. Oregon Fairs Day at the Capitol – March 25, 2019
- d. Other

7. GOOD TO THE ORDER

- a. Fair Board Check Signers – February 19 and March 4
- b. Other

8. NEXT FAIR BOARD MEETING

Thursday March 14, 2019 4:30PM, Horning Hall

9. ADJOURNMENT