

CLACKAMAS COUNTY FAIR BOARD MEETING

August 9, 2018

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.*)

3. CONSENT AGENDA (Motion Needed)

- a. Minutes from the July 12, 2018 Fair Board Meeting

4. UPDATES

- a. Executive Director – Report
- b. Fair Board Members Individual Reports
- c. Fair Board Committee Reports – Facilities, Finance, Human Resources & Rodeo Charter
- d. Commissioners Report
- e. CCF Improvement Foundation – September 25 at 7pm in the Main Lawn Complex

5. OLD BUSINESS

- a. Bills for review July 1-31, 2018
- b. Budget 2017-18, 2018-19
- c. Electrical Project
- d. Grants – Heritage Grant, Regional Infrastructure Fund
- e. Main Pavilion Roof
- f. Master Plan –
- g. MOU with 4H
- h. 2018 Fair & Rodeo
 - i. Fair Board Itinerary
 - ii. Passes
 - iii. Possible Livestock Superintendent

6. NEW BUSINESS

7. NEXT REGULAR BOARD MEETING

Thursday, September 13, 2018, 4:30PM, Horning Hall

8. ADJOURNMENT