

CLACKAMAS COUNTY FAIR BOARD MEETING

December 13, 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 November 8, 2018 Fair Board Meeting
- b. Minutes from the November 29, 2018 Special Fair Board Meeting

4. UPDATES

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports – Facilities, Finance, Human Resources and Rodeo Charter and Approval for the Rodeo Committee Charter
- d. Commissioners Report
- e. CCF Improvement Foundation Report
- f. Rodeo Committee Report

5. OLD BUSINESS

- a. Bills for review November 1-30, 2018
- b. Budget 2018-19
- c. Electrical Project
- d. Grants – Heritage Grant, Regional Infrastructure Fund, Development Grant
- e. Main Pavilion Roof
- f. Master Plan / Business Plan
- g. MOU with 4H
- h. Employee Benefits – Renewal with Clackamas County
- i. Fair Board Appointments – County Commissioners approved appointments on 11-20
- j. Approval of Rodeo Committee Appointments
Re-appointments include AJ Swaim, Clay Rhodes, Doc Rosebrook, Gary Linton and Paul Borgen and new Appointment for Cheri Conforth.
- k. OFA Convention, January 9-11, 2019
- l. Special Districts Association of Oregon
- m. CCFEC Website

6. NEW BUSINESS

- a. January Fair Board meeting date changed to January 17, 2018
- b. Other

7. GOOD TO THE ORDER

8. NEXT FAIR BOARD MEETING

Thursday, January 17, 2018 4:30PM, Horning Hall

9. ADJOURNMENT