

**CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS  
& CLACKAMAS COUNTY FAIR BOARD  
Annual Joint Meeting  
October 19, 2022  
4:30 p. m. MAIN PAVILION  
Clackamas County Fair & Event Center**

**Agenda**

- 1. Welcome and Introductions**
  - a. Chair Tootie Smith
  - b. Chair Gary Linton
- 2. Call to Order**
  - a. Roll Call
  - b. Guests
  - c. Addition of Late Items
- 3. 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))
- 4. Executive Director Report**
  - a. Introduction
  - b. Vision for Fair & Event Center
  - c. Executive Director Report
- 5. 2022 Fair & Rodeo Report**
- 6. Multi-Purpose Building Project Update (LRS Architects)**
  - a. Design
  - b. Financials
  - c. Community input
- 7. Adjourn joint meeting\***

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**\*The joint meeting will conclude at item #7 on the agenda. The Clackamas County Fair Board will continue to meet to conduct their routine business. Members of the Board of County Commissioners are not required to stay; however, are welcome should they choose to listen in.**

- 8. Routine Fair Board Business**
  - a. Consent Agenda**
    - i. Minutes from the September 21, 2022, Fair Board Meeting
    - ii. Financial Report
    - iii. Bills for review- September 1 to September 30, 2022
  - b. Updates**
    - i. Fair Board Individual Reports
    - ii. Fair Board Committee Reports
      - 1) Facilities
      - 2) Update on building project
    - iii. Rodeo Committee

iv. Commissioners Report

**c. Old Business**

i. None

**d. New Business**

i. None

**9. GOOD OF THE ORDER**

a. Fair Board - Check Signers for November 4 and 18

b. Board Member Comments

**8. FAIR BOARD EXECUTIVE SESSION**

a. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.

**10. Next regular fair board meeting on Wednesday, November 16, 2022**

**10. Adjourn**