

CLACKAMAS COUNTY FAIR BOARD

May 14, 2020

4:30PM – Zoom Video Conference

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Guests

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. Testimony is limited to there (3) minutes. Comments shall be respectful and courteous to all.

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the April 9, 2020 Fair Board Meeting

4. UPDATES

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Charter updates
 - 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 – April 1-30, 2020
- b. Budget 2019-20 and 2020-21
- c. Business Plan and Strategic Plan
- d. MOU with 4H
- e. Coronavirus (COVID-19) update
- f. Fair and Rodeo 30-60-90 Day Plan
- g. CRA Signage
- h. Other Old Business

6. NEW BUSINESS

- a. 2020 Fair
- b. Possible Spring and Summer Events

7. GOOD TO THE ORDER

- a. Check signers for Tuesday, May 19th and for Thursday, June 4th
- b. Board Member Comments

8. NEXT FAIR BOARD MEETING

June 11, 2020 at 4:30PM – Zoom Video Conference

9. ADJOURNMENT