

CLACKAMAS COUNTY FAIR BOARD

November 12, 2020

4:30PM

ZOOM MEETING ID # 825 5577 2312

AGENDA

- 1. CALL TO ORDER**
 - a. Roll Call
 - b. Guests
- 2. CITIZEN COMMUNICATION**
 - 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 there (3) minutes. Comments shall be respectful and courteous to all.)
 - c. Guest Ali Stoehr, Trust Manager with the Oregon Cultural Trust.
- 3. CONSENT AGENDA** (Motions Needed)
 - a. Minutes from the October 8, 2020 Fair Board Meeting
 - b. Minutes from the October 26, 2020 Fair Board Special 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 – October 1-31, 2020
 - b. Budget 2020-21
 - c. COVID-19
 - d. Scare Fair
 - e. Winter Fair
 - f. MOU with 4H
 - g. Fair Board Appointments
 - h. Other Old Business
- 6. NEW BUSINESS**
- 7. GOOD TO THE ORDER**
 - a. Check Signers Thursday, November 19, 2020 and Friday, December 4, 2020
 - b. Board Member Comments
- 8. EXECUTIVE SESSION**

Per ORS 192.660 (2)(a) To consider employment of a public officer, employee, staff member or individual agent.
- 9. NEXT FAIR BOARD MEETING**

December 10, 2020 at 4:30PM in Horning Hall or Zoom TBD
- 10. ADJOURNMENT**