

CLACKAMAS COUNTY FAIR BOARD MEETING

November 8, 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 October 11, 2018 Fair Board Meeting

4. UPDATES

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

5. OLD BUSINESS

- a. Bills for review October 1-31, 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 – Scott Gustafson, Gustafson Insurance Agency
- i. Fair Board Appointments
- j. OFA Convention, January 9-11, 2019
- k. Special Districts Association of Oregon

6. NEW BUSINESS

- a. Doc Harms nomination for PRCA Veterinarian of the Year – funding
- b. Fair Board Appointments
- c. Rodeo Committee Appointments – AJ Swaim, Clay Rhodes, Doc Rosebrook, Gary Linton, Paul Borgen, and Cheri Conforth
- d. December Meeting Date
- e. Other

7. GOOD TO THE ORDER

8. NEXT REGULAR BOARD MEETING

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

9. ADJOURNMENT