

**CLACKAMAS COUNTY FAIR BOARD MEETING**  
**September 12, 2019**  
**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 August 8, 2019 Fair Board 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 – August 1-31, 2019
- b. Budget 2019-20
- c. Procedural Audit
- d. Master Plan / Business Plan
- e. MOU with 4H – Ted and Raeline
- f. Winter Fest
- g. Other Old Business

**6. NEW BUSINESS**

- a. Fair Debrief Meeting Date
- b. Memorial Endowment
- c. Other

**7. GOOD TO THE ORDER**

- a. Fair Board Check Signers – September 20, 2019 and October 4, 2019
- b. Board Member Comments

**8. CONVENE TO EXECUTIVE SESSION - Under ORS (Per ORS 192.660 (2)(b) to hear concerns about an individual agent.**

**9. RECONVENE TO REGULAR SESSION**

**10. NEXT FAIR BOARD MEETING**

Thursday October 10, 2019 at 4:30PM in Horning Hall

**11. ADJOURNMENT**