

CLACKAMAS COUNTY FAIR BOARD MEETING

June 14, 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 April 9, 2018 Fair Board Meeting

4. UPDATES

- a. Executive Director– Bills for review April 1-30, 2018 and monthly update
- b. Fair Board Member Individual Reports
- c. Fair Board Committee Reports
- d. Commissioners Report
- e. CCF Improvement Foundation – Next Meeting July 10th at 7pm in Main Lawn Complex

5. OLD BUSINESS

- a. Budget 2017-18, 2018-19
- b. Electrical Project
- c. First Amendment Expression Policy
- d. Grants – Heritage Grant, Regional Infrastructure Fund
- e. Main Pavilion Roof
- f. Master Plan
- g. MOU with 4H
- h. 2018 Fair & Rodeo
 - i. Advertising
 - ii. Meetings
 - iii. OLCC Permit
 - iv. Sponsors
 - v. Vendors
- i. Other Old Business

6. NEW BUSINESS

- a. Approval of the First Amendment Expression Policy presented to the Board on May 10th
- b. Canby Relay for Life Sponsorship for in kind donation for borrowing 30 tables and 50 metal chairs for their event on June 23 on Wait Park
- c. Other

7. NEXT REGULAR BOARD MEETING

Thursday, July 12, 2018, 4:30PM, Horning Hall

8. ADJOURNMENT