

# **CLACKAMAS COUNTY FAIR BOARD MEETING**

**February 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 lavender 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 January 11, 2018 Fair Board Meeting
- b. Minutes from the January 23, 2018 Special Meeting and Budget Work Session
- c. Minutes from the February 6, 2018 Budget Work Session

### **4. SPECIAL GUEST**

- a. Robert Campbell, Director of Small Business Development Center, Clackamas Community College

### **5. UPDATES**

- a. Directors Report – Bills for review January 1-31, 2018 and monthly report
- b. Fair Board Directors Report
- c. Commissioners Report
- d. Rodeo Report – Clay Rhodes, Rodeo Committee President
- e. CCF Improvement Foundation

### **6. OLD BUSINESS**

- a. Budget 2017-18 and 2018-19
- b. Business Plan
- c. Development Grant – Ted
- d. Electrical Project – Laurie
- e. Fair Board Rental Properties (Fair Market Values)
- f. Main Pavilion Roof – Laurie
- g. Master Plan – Laurie
- h. MOU with 4H – Ted, Roger and Laurie
- i. MOU with Clackamas County
- j. 2018 Fair
  - i. Pricing Increase for admission to both the Fair and Rodeo
  - ii. Commercial Vendor Fair Booth Fees
  - iii. Concessionaire Fees
  - iv. Rodeo Admission Fees
- k. Clackamas County Fair and Rodeo Court Coronation – March 10<sup>th</sup>, Main Pavilion starting at 5:30PM
- l. Other

### **7. NEW BUSINESS**

- a. Office Staffing – Laurie
- b. Other

### **8. ADJOURNMENT**