

CLACKAMAS COUNTY FAIR BOARD MEETING

March 14, 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 February 14, 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 – February 1-28, 2019
- b. Budget 2018-19 and 2019-20
- c. Grants – Development Grant, Heritage Capital Improvement Grant and the Ford Family Foundation Grant
- d. Master Plan / Business Plan
- e. MOU with 4H
- f. Clackamas County Fair and Canby Rodeo Court Coronation and Auction March 16, 2019
- g. Oregon Fairs Day at the Capitol – March 25, 2019
- h. Other

6. NEW BUSINESS

- a. Recommendation for admission increase for both the Fair and Rodeo
- b. Other

7. GOOD TO THE ORDER

- a. Fair Board Check Signers – March 19, 2019 and April 4, 2019
- b. Other

8. NEXT FAIR BOARD MEETING

Thursday April 11th 4:30PM, Horning Hall

9. ADJOURNMENT