

# CLACKAMAS COUNTY FAIR BOARD MEETING

May 10, 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. Directors Reports – Bills for review April 1-30, 2018 and Monthly Update
- b. Fair Board Directors Report
- c. Commissioners Report
- d. Rodeo Report
- e. CCF Improvement Foundation – Report on the April 25<sup>th</sup> meeting

### 5. OLD BUSINESS

- a. Budget 2017-18, 2018-19
- b. Electrical Project
- c. Fair Board Committees
- d. Fair Management Agreement with Clackamas County
- e. Grants – Community Partnership Grant, Heritage Grant, Regional Infrastructure Fund
- f. Main Pavilion Roof
- g. Master Plan
- h. MOU with 4H
- i. Rental Properties
- j. City of Canby Transient Lodging Tax
- k. 2018 Fair & Rodeo
  - i. Advertising
  - ii. Sponsors
  - iii. Fair Vendors
  - iv. OLCC Permit
- l. Other Old Business

### 6. NEW BUSINESS

- a. Approval for Ethics Policy presented to Board on April 9<sup>th</sup>
- b. Fair Board Appointment – Motion Needed
- c. Rodeo Committee Member – Reappointment
- d. First Amendment Expression Policy – Review
- e. Other

### 7. ADJOURNMENT

