

# CLACKAMAS COUNTY FAIR BOARD MEETING

March 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 February 8, 2018 Fair Board Meeting

### 4. UPDATES

- a. Directors Report – Bills for review February 1-19, 2018 and monthly report
- b. Fair Board Directors Report
- c. Commissioners Report
- d. Rodeo Report – Clay Rhodes, Rodeo Committee President (Announce new secretary)
- e. CCF Improvement Foundation – Meeting scheduled for April 25, 2018
- f. Alcohol Sales – Meeting update

### 5. OLD BUSINESS

- a. Budget 2017-18 and 2018-19 – Attorney Expenses
- b. Heritage Grant – Ted
- c. Electrical Project – Laurie
- d. Fair Board Rental Properties
- e. Main Pavilion Roof – Laurie
- f. Master Plan – Laurie LRS –Site tour & personal interviews with key stakeholders beginning March 26
- g. MOU with 4H – Ted, Roger and Laurie
- h. 2018 Fair
  - i. Advertising – coupon in St Paul and Molalla programs for free Parking
  - ii. Fair Vendors
  - iii. OLCC Permitting
- i. Clackamas County Fair and Rodeo Court Coronation – March 10<sup>th</sup>, Main Pavilion starting at 5:30PM
- j. Other

### 6. NEW BUSINESS

- a. Recommendations - Facility rental for short notice bookings (Wilco)
- b. Committees
- c. Other

### 7. EXECUTIVE SESSION (ORS 192.660(2)(f))

- a. Fair Management Agreement with Clackamas County
- b. Attorney Fees

### 8. ADJOURNMENT