

CLACKAMAS COUNTY FAIR BOARD MEETING

December 19, 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 (Motions Needed)

- a. Minutes from the November 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 – November 1-30, 2019
- b. Budget 2019-20 and 202
- c. Business Plan and Strategic Plan
- d. MOU with 4H – Ted and Raeline
- e. Pump House Repair
- f. Winterfest
- g. Other Old Business

6. NEW BUSINESS

- a. Election of Officers
- b. Review of Committee Charters
- c. Open Span Metal Truss Building
- d. 2020 Fair/Rodeo Admission Prices
- e. Other New Business

7. GOOD TO THE ORDER

- a. Check Signers for Thursday, December 19, 2019 and Friday, January 3, 2020
- b. Other

8. NEXT FAIR BOARD MEETING

January 9, 2020 at 4:30PM in Horning Hall

9. ADJOURNMENT