

CLACKAMAS COUNTY FAIR BOARD

June 11, 2020

4:30PM – HORNING HALL

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Guests

2. CITIZEN COMMUNICATION

- a. Correspondence
- b. Citizen Testimony (The Chair of the Fair 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. Testimony is limited to there (3) minutes. Comments shall be respectful and courteous to all.)

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the May 14, 2020 Fair Board Meeting
- b. Minutes from the May 26, 2020 Workshop

4. UPDATES

- a. Executive Director Report
- b. Fair Board Individual Reports
- c. Fair Board Committee Charter updates
 - 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 – May 1-31, 2020
- b. Budget 2019-20
- c. Business Plan and Strategic Plan
- d. MOU with 4H
- e. Coronavirus - Phase II Reopening Guidelines
- f. CRA Signage
- g. Events
 - i. Cutsforth's Cruise-In
 - ii. Drive-In Theatre
- h. Sponsorship Proposal
- i. Website Proposal
- j. Office Software Event Pro 360
- k. Other Old Business

6. NEW BUSINESS

- a. Approval of the 2020-2021 Budget
- b. Recommendation to increase the Facility Rental fee for events running after 10:00pm from \$100 to \$200
- c. Other New Business

7. GOOD TO THE ORDER

- a. Check signers for Tuesday, June 19th and for Thursday, July 3rd
- b. Board Member Comments

8. NEXT FAIR BOARD MEETING

July 9, 2020 at 4:30PM – Horning Hall

9. ADJOURNMENT