

# CLACKAMAS COUNTY FAIR BOARD MEETING

July 12, 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 June 14, 2018 Fair Board Meeting
4. **UPDATES**
  - a. Executive Director– Bills for review June 1-30, 2018, and monthly update
  - b. Fair Board Member Individual Reports
  - c. Fair Board Committee Reports – Facilities, Finance, Human Resources & Rodeo Charter
  - d. Commissioners Report
  - e. CCF Improvement Foundation – July 10<sup>th</sup> meeting has been cancelled and has been rescheduled for September 25 at 7pm in the Main Lawn Complex
5. **OLD BUSINESS**
  - a. Budget 2017-18, 2018-19
  - b. Electrical Project
  - c. Grants – Heritage Grant, Regional Infrastructure Fund
  - d. Main Pavilion Roof
  - e. Master Plan – meeting
  - f. MOU with 4H
  - g. 2018 Fair & Rodeo
    - i. OLCC Permit
    - ii. Vendors
    - iii. Commissioners Meeting - Thursday August 16 at 10am Main Lawn Stage
  - h. Other Old Business
6. **NEW BUSINESS**
  - a. City of Canby Variance Application
  - b. Letter regarding informational Kiosk from Mariluz Stearns, Canby Tourism Committee
  - c. Other
7. **ADJOURN TO EXECUTIVE SESSION**
  - a. Per ORS 565. 192.660(2)(b)) to discuss matters regarding individual agent
  - b. Per ORS 565. 192.660(s)(b) to discuss matters regarding Employee Benefits
8. **RECONVENE TO REGULAR SESSION**
9. **NEXT REGULAR BOARD MEETING**

Thursday, August 9, 2018, 4:30PM, Horning Hall
10. **ADJOURNMENT**