

CLACKAMAS COUNTY FAIR BOARD

August 13, 2020

4:30PM

ZOOM MEETING ID# 872-9239-7276

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 July 9, 2020 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 – July 1-31, 2020
- b. Budget 2020-21
- c. Business Plan and Strategic Plan
- d. MOU with 4H
- e. COVID-19
- f. Drive-In Theatre
- g. Facility Rentals
- h. Other Old Business

6. NEW BUSINESS

- a. Knights of Columbus – Facility Rental Discount
- b. Clackamas County Fair Scare
- c. TLT (Transient Lodging Tax) Funding Discussion with County
- d. Special District for CC FEC (Service District)
- e. Other New Business

7. GOOD TO THE ORDER

- a. Check signers for Wednesday, August 19th and Friday, September 4th
- b. Fair Board Member Comments

8. NEXT FAIR BOARD MEETING

September 10, 2020 at 4:30PM – Horning Hall

9. ADJOURNMENT