

**CLACKAMAS COUNTY FAIR BOARD**

**September 10, 2020**

**4:30PM**

**ZOOM MEETING ID # 876 991 8020**

**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 August 13, 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 – August 1-31, 2020
- b. Budget 2020-21
- c. Business Plan and Strategic Plan
- d. COVID-19
- e. Clackamas County Scare Fair
- f. Drive-In Theatre
- g. Facility Rentals
- h. MOU with 4H
- i. Other Old Business

**6. NEW BUSINESS**

- a. Nothing at this time

**7. GOOD TO THE ORDER**

- a. Check signers for Friday, September 18<sup>th</sup> and Friday, October 2<sup>nd</sup>
- b. Fair Board Member Comments

**8. NEXT FAIR BOARD MEETING**

October 8, 2020 at 4:30PM – Horning Hall or Zoom TBD

**9. ADJOURNMENT**