

# CLACKAMAS COUNTY FAIR BOARD MEETING

January 17, 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 (Motion Needed)

- a. Minutes from the December 13, 2018 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 – Appointments to the Committee
  - iv. Rodeo Committee
- d. Commissioners Report
- e. CCF Improvement Foundation Report

### 5. OLD BUSINESS

- a. Bills for review - December 1-31, 2018
- b. Budget 2018-19
- c. CCFEC Website
- d. Grants – Development Grant, Heritage Capital Improvement Grant and the Ford Family Foundation Grant
- e. Master Plan / Business Plan – Presentation from Steve Faust, 3J Consulting
- f. MOU with 4H
- g. Special Districts Association of Oregon
- h. Oregon Fairs Association Convention Review
- i. Other

### 6. NEW BUSINESS

- a. Election of Fair Board Officers
- b. Oregon Fairs Day at the Capitol – March 25, 2019
- c. Other

### 7. GOOD TO THE ORDER

### 8. NEXT FAIR BOARD MEETING

Thursday February 14, 2018 4:30PM, Horning Hall

### 9. ADJOURNMENT