

CLACKAMAS COUNTY FAIR BOARD MEETING

September 13, 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 August 9, 2018 Fair Board Meeting

4. UPDATES

- a. Executive Director – Fair/Rodeo Recap
- b. Fair Board Members Individual Reports
- c. Fair Board Committee Reports – Facilities, Finance, Human Resources & Rodeo Charter
- d. Commissioners Report
- e. CCF Improvement Foundation – September 25 at 7pm, Main Lawn Complex

5. OLD BUSINESS

- a. Bills for review August 1-31, 2018
- b. Budget 2018-19
- c. Electrical Project
- d. Grants – Heritage Grant, Regional Infrastructure Fund
- e. Main Pavilion Roof
- f. Master Plan
- g. MOU with 4H
- h. Employee Benefits

6. NEW BUSINESS

- a. Schedule Post Fair Review Workshop
- b. Facility Rental Rate increase for future years
- c. Agenda changes
- d. OFA Convention – January 9-11, 2019 Salem Convention Center

7. NEXT REGULAR BOARD MEETING

Thursday, October 11, 2018 4:30PM, Horning Hall

8. ADJOURNMENT