

CLACKAMAS COUNTY FAIR BOARD MEETING

October 11, 2018

4:30PM – Horning Hall

AGENDA

1. CALL TO ORDER

2. CITIZEN COMMUNICATION

- a. Correspondence
 - i. Letter from Davin Thacker, Oregon FFA State Secretary

- 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 September 13, 2018 Fair Board Meeting

4. UPDATES

- a. Executive Director
- b. Fair Board – Individual Reports
- c. Fair Board Committee Reports – Facilities, Finance, Human Resources & Rodeo Charter
- d. Commissioners Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review September 1-30, 2018
- b. Budget 2018-19
- c. Electrical Project
- d. Grants – Heritage Grant, Regional Infrastructure Fund
- e. Main Pavilion Roof
- f. Master Plan / Business Plan – Robert Campbell, Small Development Center, Clackamas Community College
- g. MOU with 4H
- h. Employee Benefits – Scott Gustafson, Gustafson Insurance Agency
- i. Fair Board Appointments
- j. OFA Convention, January 9-11, 2019
- k. Special Districts Association of Oregon

6. NEW BUSINESS

- a. Fair Board – Fair Debrief Meeting, October 16th, 10:30-2:30 in Horning Hall
- b. Update account signers for the accounts at US Bank

7. GOOD TO THE ORDER

8. NEXT REGULAR BOARD MEETING

Thursday, November 8, 2018 4:30PM, Horning Hall

9. ADJOURNMENT