

CLACKAMAS COUNTY FAIR BOARD

October 8, 2020

4:30PM

ZOOM MEETING ID # 874 1622 5364

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Guests

2. CITIZEN COMMUNICATION

- a. Correspondence – Thank you card from State Representative Christine Drazen
- 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
- b. Minutes from the August 18, 2020 Fair Board Special 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 and September 1-30, 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. Emergency Evacuation Center for Livestock, Pets and People
- b. Fair Board Appointments

7. GOOD TO THE ORDER

- a. Check Signers Monday, October 19, 2020 and for Wednesday, November 4, 2020
- b. Board Member Comments

8. NEXT FAIR BOARD MEETING

November 12, 2020 at 4:30PM in Horning Hall or Zoom TBD

9. ADJOURNMENT