

CLACKAMAS COUNTY FAIR BOARD MEETING
April 11, 2019
4:30PM – Horning Hall
AGENDA

1. CALL TO ORDER

2. CITIZEN COMMUNICATION

- a. Correspondence – Thank you card from Senator Robert Wagner
- 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 March 14, 2019 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, April 14, 2019 Meeting Minute
 - v. Commissioners Report
 - vi. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review – March 1-31, 2019
- b. Budget 2018-19 and 2019-20
- c. Grants – Development Grant, Heritage Capital Improvement Grant
- d. Master Plan / Business Plan – Review Open House Comments
- e. MOU with 4H
- f. Oregon Fairs Day at the Capitol Review
- g. HB 2613 County Fairground Capital Construction
- h. SB 5502 Allocates funding to County Fairs
- i. Doc Harms Benefit Fundraiser May 11, 2019
- j. Other

6. NEW BUSINESS

- a. Email address for Board and Staff
- b. Rodeo Committee Charter and CRA Agreement
- c. Other

7. GOOD TO THE ORDER

- a. Fair Board Check Signers – April 19, 2019 and May 3, 2019
- b. Other

8. CONVENE TO EXECUTIVE SESSION - Under ORS (Per ORS 192.660 (2)(e); Real Property Transactions

9. RECONVENE TO REGULAR SESSION

10. NEXT FAIR BOARD MEETING

Thursday May 9, 2019 at 4:30PM in Horning Hall

11. ADJOURNMENT