

CLACKAMAS COUNTY FAIR BOARD

Special Meeting

August 18, 2020 - 2:00PM

HORNING HALL

Minutes

1. CALL TO ORDER

President Ted Kunze called the meeting to order at 2:00pm. Fair Board Directors in attendance included, Vice President, Gary Linton, Secretary, Raeline Kammeyer, Directors Shirley Byrne and Lauren Humphreys. Greg Parker was not able to attend because he was taking part in the interviews for the Canby Administrator and Matt Bunch were not able to attend.

CCFEC staff included Executive Director, Laurie Bothwell, Marketing and Vendor Coordinator Tyler Nizer.

2. UPDATES

- a. Scare Fair - Tyler gave a report on the Halloween event called Scare Fair. Gary moved for staff to move forward with Scare Fair. Raeline 2nd the motion. Motion carried all in Favor.
- b. Other – nothing presented.

3. ADJOURN TO EXECUTIVE SESSION – Gary moved to adjourn to Executive Session at 2:06pm per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the Executive Director. Seconded by Raeline. All in Favor, motion carried.

4. RECONVENE TO REGULAR SESSION

Gary moved to reconvene to regular session at 2:46. Seconded by Lauren. All in favor motion carried.

The Board did not take any formal action.

5. GOOD TO THE ORDER

Next Fair Board regular meeting will be Thursday September 10, 2020 at 4:30PM in Horning Hall or by Zoom.

6. ADJOURNMENT

With no further business to come before the Fair Board, Shirley moved to adjourn at 3:22pm. Raeline, seconded the motion. All in favor, motion carried.

Respectfully Submitted  October 8, 2020