

CLACKAMAS COUNTY FAIR BOARD MEETING

April 12, 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 March 8, 2018 Fair Board Meeting

4. UPDATES

- a. Directors Report – Bills for review March 1-31, 2018 and Monthly Report
- b. Fair Board Directors Report
- c. Commissioners Report
- d. Rodeo Report – Clay Rhodes, Rodeo Committee President
- e. CCF Improvement Foundation

5. OLD BUSINESS

- a. Budget 2017-18 Review and 2018-19 (Approval requested)
- b. Electrical Project
- c. Fair Board Committees
- d. Fair Management Agreement with Clackamas County
- e. Heritage Grant
- f. Main Pavilion Roof
- g. Master Plan
- h. MOU with 4H
- i. Rental Properties
- j. 2018 Fair & Rodeo
 - i. Advertising – Coupon for Free Parking in the St. Paul and Molalla Rodeo Programs
 - ii. Fair Vendors
 - iii. Portable Shower Trailer
 - iv. OLCC Permitting
- k. Other Old Business

6. NEW BUSINESS

- a. Roger Beebe resignation from Fair Board
- b. Approval for Laurie to move forward with Fair Board appointment process
- c. Authorization of the 2018 Rodeo and its associated expenses
- d. Approval for Reimbursement to CRA for PRCA Approval Fees
- e. Blue Ribbon Award
- f. Recommendations
 - i. Spending Allowance for Fair Superintendents

- ii. Free one day pass for each individual that places an entry into the Fair
- g. Other New Business

7. ADJOURN TO EXECUTIVE SESSION

- a. Personnel (192.660(2)(b))
- b. Employee Benefits (192.660(2)(b))

8. RECONVENE TO REGULAR SESSION

9. ADJOURNMENT