

CLACKAMAS COUNTY FAIR BOARD
January 14, 2021
4:30PM
ZOOM MEETING ID # 841-693-14846
AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Guests
- c. Election of Officers

2. CITIZEN COMMUNICATION

- a. Correspondence
- 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 December 17, 2020 Fair Board Meeting
- b. Minutes from the December 22, 2020 Special Fair Board Meeting

4. UPDATES

- a. Executive Director Report – Skid Steer Loader, OFA Virtual Convention Jan 15th
- b. Fair Board Individual Reports
- c. Fair Board Committee Reports
 - i. Facilities
 - ii. Finance
 - iii. Human Resources
 - iv. Rodeo Committee
- d. Commissioner Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review – December 1-31, 2020
- b. Budget 2020-21 and 2021-22
- c. COVID-19
- d. Drive-In Movie Theatre
- e. MOU with 4H
- f. Winter Fair
- g. Other Old Business

6. NEW BUSINESS

- a. US Bank Check Signing
- b. Future of Scare Fair and Winter Fair
- c. Spring Fair!
- d. Clackamas County Fair & Rodeo
- e. Service District – Time to move forward?
- f. Special Districts – 2021 Virtual Conference

7. GOOD TO THE ORDER

- a. Check Signers Tuesday, January 19th and Thursday, February 4th
- b. Board Member Comments

8. EXECUTIVE SESSION

Per ORS 192.660 (2)(a) To consider employment of a public officer, employee, staff member or individual agent.

9. RECONVENE TO REGULAR SESSION

10. NEXT REGULAR FAIR BOARD MEETING

Thursday, February 11, 2021

11. ADJOURNMENT