

CLACKAMAS COUNTY FAIR BOARD MEETING

May 9, 2019

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 April 11, 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 and meeting minutes from May 2, 2019
- d. Commissioners Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review – April 1-30, 2019
- b. Budget 2018-19 and 2019-20
- c. Grants – Development Grant and the Heritage Capital Improvement Grant
- d. Master Plan / Business Plan – Steve Faust
- e. MOU with 4H
- f. Doc Harms Benefit Fundraiser May 11, 2019
- g. Website
- h. Other

6. NEW BUSINESS

- a. Wine, Food and Brew
- b. Winter Fest Proposal
- c. Other

7. GOOD TO THE ORDER

- a. Fair Board Check Signers – May 20, 2019 and June 5, 2019
- b. Other

8. NEXT FAIR BOARD MEETING

Thursday, June 13, 2019 at 4:30PM in Horning Hall

9. ADJOURNMENT