

CLACKAMAS COUNTY FAIR BOARD MEETING

November 14, 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.*)
- c. 2020 Clackamas County Fair and Rodeo Court – Queen Nicole Aydt, Princess Marlee James and Princess Alexa Wacker

3. CONSENT AGENDA (Motions Needed)

- a. Minutes from the October 7, 2019 Special Meeting
- b. Minutes from the October 10, 2019 Fair Board Meeting
- c. Minutes from the October 21, 2019 Joint Meeting with the Clackamas County Commissioners

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 – Approved Minutes from their October 3, 2019 meeting
- d. Strategic Plan and Business Plan
- e. Commissioners Report
- f. CCF Improvement Foundation Report – Next meeting November 19 at 7pm, Main Lawn Complex Room

5. OLD BUSINESS

- a. Bills for review – October 1-31, 2019
- b. Budget 2019-20
- c. Business Plan
- d. MOU with 4H – Ted and Raeline
- e. Winter Fest
- f. Fair Board Appointments
- g. Pump House
- h. Other Old Business

6. NEW BUSINESS

- a. Ethics
- b. Tent Structure Purchase
- c. Rodeo Committee Appointments
- d. Taste & Tune (Wine, Food & Brew)
- e. Other New Business

7. GOOD TO THE ORDER

- a. Check Signers for November 20, 2019 and December 5, 2019
- b. Board Member Comments

8. CONVENE TO EXECUTIVE SESSION - Under ORS (Per ORS 192.660 (2)(a) consider the employment of a public officer, employee, staff member or individual agent.

9. RECONVENE TO REGULAR SESSION

10. NEXT FAIR BOARD MEETING

December 19, 2019, 2019 at 4:30PM in Horning Hall

11. ADJOURNMENT