

CLACKAMAS COUNTY FAIR BOARD

March 11, 2021

4:30PM

HORNING HALL

REVISED AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Guests

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 February 11, 2021 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
- d. Commissioner Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for review – February 1-28, 2021
- b. Budget 2020-21 and 2021-22
- c. Clackamas County Fair & Rodeo
- d. COVID-19
- e. Drive-In Movie Theatre
- f. MOU with 4H
- g. CRA Agreement
- h. Open Board Position
- i. 4H Hall Sprinkler System
- j. Other Old Business

6. NEW BUSINESS

- a. Skid Steer Recommendation
- b. Clackamas County Fair & Rodeo Court Horse Gaming Playday on March 20th – Gary will read a statement for Insurance purposes and call for approval from the Board.

7. GOOD TO THE ORDER

- a. Check Signers for Friday, March 19th and Friday, April 2nd
- 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, April 8, 2021

11. ADJOURNMENT