

CLACKAMAS COUNTY FAIR BOARD MEETING

April 9, 2020

5:30PM – Zoom Video Conference

Meeting ID 329-921-831

AGENDA

1. CALL TO ORDER

- a. Roll call
- b. Guests

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 (Motions Needed)

- a. Minutes from the March 12, 2020 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. Commissioners Report
- e. CCF Improvement Foundation Report

5. OLD BUSINESS

- a. Bills for Review – March 1-31, 2020
- b. Budgets 2019-20 and 2020-21
- c. Business Plan
- d. MOU with 4H
- e. Taste & Tunes / Spring Garden Fair
- f. 2020 Fair – Clearly the Best!
- g. CRA Signage
- h. Other Old Business

6. NEW BUSINESS

- a. Coronavirus (COVID-19)
 - i. Cancelled Events
 - ii. Pending Events
- b. Other New Business

7. GOOD TO THE ORDER

- a. Check Signers for Thursday, April 20, 2020 and for Wednesday, May 5, 2020
- b. Other

8. NEXT FAIR BOARD MEETING

May 14, 2020 at 4:30PM Horning Hall or by Zoom Video Conference

9. ADJOURNMENT