

**CLACKAMAS COUNTY FAIR BOARD  
SPECIAL MEETING AND WORK SESSION**

**January 23, 2018**

**4:30 p.m. – Horning Hall**

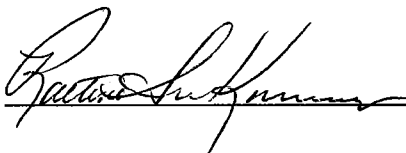
**Minutes**

- 1. CALL TO ORDER** at 4:30 p.m. Board members in attendance were Ted Kunze, Gary Linton, Raeline Kammeyer, Roger Beebe, Matt Bunch, Greg Parker, & Dan Sandberg. Executive Director Laurie Bothwell, guests Wanda Conlin, and Clay Rhodes.
- 2. WORKSHOP**
  - a. Address Funding for Attorney Fees/Project – Motion to cover the attorney costs over budget up to \$7,500. Raeline moved to accept the motion. Second by Greg Parker. All in favor, motion carried.
- 3. CONVENE TO EXECUTIVE SESSION** (Per ORS 192.660 and it's subsections)
  - a. Personnel (ORS 192.660 (2)(b))
- 4. RECONVENE TO REGULAR SESSION**

Dan moved to adjourn the Executive Session at 5:38p.m. Greg seconded the motion. All in favor, motion carried.
- 5. BUDGET WORKSHOP**
  - a. Budget Review for 2017-18 and 2018-19 Budget
    - i. Where we have been – We were able to save money for building improvements such as the Main Lawn Restrooms.
    - ii. Where we are now – In a holding pattern due to the rising costs of expenses.
    - iii. Where we are going – Discussion about 2018 sponsors, vendors, rodeo fees, contractors, other expenses, alcohol revenue & attendance fees took place.
    - iv. Next work session scheduled for Feb 6 at 4:30 p.m. in Horning Hall.
- 6. ADJOURNMENT**

With no further business to come before the Board, Greg moved to adjourn at 6:43pm. Roger seconded the motion. All in favor motion carried.

Respectfully Submitted: \_\_\_\_\_



Date: 02-08-18