

# CLACKAMAS COUNTY FAIR BOARD MEETING

January 11, 2018

4:30PM – Horning Hall

## AGENDA

1. **CALL TO ORDER**
2. **CITIZEN COMMUNICATION**
  - a. Correspondence
  - b. Citizen Testimony (Comment Cards) *(Persons wishing to speak shall be allowed to do so after registering on a comment card provided on the table by the door. Comments shall be respectful and courteous to all.)*
3. **CONSENT AGENDA** (Motion Needed)
  - a. Minutes from the December 14, 2017 Fair Board Meeting
4. **UPDATES**
  - a. Directors Report – Bills for review December 1-30, 2017
  - b. Fair Board Directors Report
  - c. Commissioners Report
  - d. Rodeo Report
  - e. CCF Improvement Foundation
5. **OLD BUSINESS**
  - a. Budget 2017-18, 2018-19 Budget meeting, Tuesday, January 23, 10am-12pm
  - b. Directors Recap of expenses and income for Fair and Rodeo
  - c. MOU with 4H – Ted, Roger and Laurie
  - d. Master Plan – RFP Review and Recommendation – Raeline and Ted
  - e. Main Pavilion Roof Repair/Replacement – Laurie
  - f. Development Grant – Ted Kunze
  - g. Fair Board Appointments – Approval from County Commissioners
  - h. Rodeo Committee Appointments
  - i. Electrical
  - j. Other
6. **NEW BUSINESS**
  - a. Joint meeting with Commissioners January 17, 2018
  - b. Pricing Increase for admission to both the Fair and Rodeo
  - c. Commercial Vendor Fair Booth Fees
  - d. Concessionaire Fairs
  - e. Rodeo Admission Fees
  - f. Review rents for the Fair Board rental properties (Fair Market Values?)
  - g. Maintenance Contract with the County
  - h. Election of Officers
  - i. Miss Rodeo Coronation January 20<sup>th</sup>
  - j. Clackamas County Fair and Rodeo Court Coronation March 10<sup>th</sup>
  - k. Other
7. **CONVENE TO EXECUTIVE SESSION** (Per ORS 192.660 and it's subsections)
  - a. Personnel
8. **RECONVENE TO REGULAR SESSION**
9. **ADJOURNMENT**