CALL TO ORDER
A. Roll Call
B. Introductions

ADOPTION OF AGENDA

BOARD DISCUSSION
A. Master Planning (below are some suggested conversation points)
   a. Overview
   b. Existing Conditions
   c. Vision and Goals for the Fairgrounds
   d. Schematic Drawings from LRS
   e. Buildings and Key Facilities
   f. Phasing
   g. Cost Estimates – If any, currently
   h. Status Report
   i. Next Steps

UPCOMING EVENTS OR IMPORTANT DATES
A. Next Fair Board Meeting, April 6, 2020 @ 8:15 AM
   (LOCATION – NEW FAIR BOARD MEETING ROOM – EVENT CENTER)
B. Next Work Session – Date to be announced

ADJOURN

OPEN POSITION INTERVIEWS

SPECIAL FAIR BOARD MEETING
SPECIAL MEETING AGENDA
MARCH 13, 2020 @ 3:30 PM

I. CALL TO ORDER
   A. Roll Call
   B. Introductions

II. ADOPTION OF AGENDA

III. RECESS SPECIAL MEETING

IV. OPEN EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(a)

ANNOUNCEMENT –

The Fair Board will now meet in executive session pursuant to ORS 192.660(2) (a), which allows the Board to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Note: The governing body may choose to allow other specified persons to attend the executive session. See Barker v. City of Portland, 67 Or App 23, 676 P2d 1391 (1984)

V. ADJOURN EXECUTIVE SESSION AND RETURN TO SPECIAL MEETING

VI. BOARD DISCUSSION
   A. Fairgrounds/Event Center Manager Position

VII. NEXT MEETING
   Fair Board Regular Meeting – April 6, 2020 @ 8:15 PM

VIII. ADJOURN