



# Clallam County Parks, Fair & Facilities Department

223 E. Fourth St., Suite 7  
Port Angeles, WA 98362-3015

**September 28, 2022**

**To: Clallam County Fair Board**

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, October 5, 2022 at 6:00 p.m.** in the **Expo Hall** at the Clallam County Fairgrounds. ***This meeting will be recorded on Zoom.***

Fair Board meetings will also be available virtually as follows:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 818 4762 1376 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit Join Zoom Meeting <https://us06web.zoom.us/j/81847621376?pwd=WXphQTIDMIBTa3RZdWxReTF3cTNTZz09>  
Meeting ID: 818 4762 1376  
Passcode: 12345

Public comments can be directed to the Fair Manager at 360-417-2551 or [shari.ioffrida@clallamcountywa.gov](mailto:shari.ioffrida@clallamcountywa.gov)

## **AGENDA**

- A. Call to Order
- B. Determination of Quorum
- C. Request for Modification/Approval of Minutes
- D. Public Comment on Agenda Items
- E. Committee Reports
  - 1. Advertising
  - 2. Camping and Parking
  - 3. Hospitality
  - 4. Information Booth
  - 5. Pacific Northwest Junior Livestock Auction
  - 6. 4-H / WSU Extension
  - 7. Royalty
- F. Special Committee Reports
  - 1. Fair Kitchen Report
  - 2. Rodeo, Entertainment, Beer Garden (November)
- G. Unfinished Business
- H. New Business
- I. Staff Reports
  - 1. Manager's Report

- J. Other Items
  - 1. 2023 Gate Fees Proposal and Ticketed Events – Rodeo, Saturday Evening Headliner, and Demolition Derby – 2023 Fair Major Event Schedule v.5 (report only – no action)
  - 2. Master Fee Schedule CPI Strategy (report only – no action)
  - 3. Fair Board Officer Elections
- K. Public Comment on Non-Agenda Items
- L. Adjournment

**INSTRUCTIONS FOR SPEAKING AT A FAIR BOARD MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- The Chair may limit the comment period to three minutes for each speaker subject to Board concurrence.
- General comments, applause, or booing from audience members are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting Board Meetings so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.