



Clallam County Fairgrounds Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

June 26, 2024

To: Clallam County Fair Board

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, July 3, 2024** at **6:00 p.m.** in the **Fair Kitchen** at the Clallam County Fairgrounds. ***This meeting will be recorded on Zoom.***

*****Attention*****

Fair Advisory Board meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: **850 9182 5145** and passcode: **12345**.

If you would like to participate in the meeting via Zoom video conference, visit www.zoom.com and use meeting ID: **850 9182 5145** and passcode: **12345**.

Public comment can be directed to the Fair Manager at 360-417-2551, 360-565-2610, or 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 – *Please limit comments to 3 minutes*
- E. Committee Reports
 - 1. Advertising
 - 2. Camping and Parking
 - 3. Information Booth
 - 4. Hospitality House
 - 5. Pacific Northwest Junior Livestock Auction
 - 6. 4-H / WSU Extension
 - 7. Royalty
 - 8. Rodeo – Olympic Peninsula Rodeo Association (“OPRA”)
- F. Special Committee Reports
- G. Unfinished Business
- H. New Business
 - 1. Fair Board By-Laws
 - 2. August 7, 2024 Fair Board Meeting
- I. Staff Reports
 - 1. Manager's Report
 - 2. Director's Report

- J. Other Items
 - 1. Dog Barn Grant and Progress
 - 2. Art Barn Roof Progress
 - 3. First Aid Station / Mothers Room Progress
 - 4. Clallam County Parks Survey and Fair Comments
 - 5. Pacific Northwest Junior Livestock Auction, 4-H, and Fair All Have Separate Entry Rules and Requirements
- K. Public Comment on Non-Agenda Items – *Please limit comments to 3 minutes*
- 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.