



Clallam County Parks, Fair & Facilities Department

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

May 14, 2021

To: Clallam County Fair Board

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 3 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees.

Important Note: Both internal and external meeting attendees must be signed into Zoom to join the meeting.

Join from PC, Mac, Linux, iOS, or Android:

<https://wsu.zoom.us/j/94188170683?pwd=VXFEakczZHJ4bFVjaVVpLys2OHRzZz09>

Meeting ID: 941 8817 0683

Passcode: 368096

Date & Time: May 18, 2021 06:00 PM Pacific Time (US and Canada)

Phone Call (long distance)

+1 253 215 8782

+12532158782, 94188170683# US (One Tap Mobile Call)

Password: 368096

Public comment and questions can be directed to the Fair Manager at 360-417-2551 or sioffrida@co.clallam.wa.us.

A Special Meeting of the Clallam County Fair Board will be held **Tuesday, May 18, 2021 at 6:00 p.m. VIA ZOOM** in the **BOCC Board Room at the Courthouse, 223 East 4th Street, Room 160, Port Angeles, WA 98362.**

AGENDA

- A. Call to Order
- B. Determination of Quorum
- C. Public Comment on Agenda Items
- D. New Business
 - 1. Fair 2021 Requirements and Recommendations
 - 2. Fairgrounds 2021 "Off Season" Events
- E. Public Comment on Non-Agenda Items
- F. 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.