

MEETING NOTICE

WASHINGTON COUNTY FAIRGROUNDS ADVISORY COMMITTEE

Thursday, March 1, 2018
3:00 p.m. to 5:00 p.m.
Washington County Fair Complex
Cloverleaf Building
873 NE 34th Ave
Hillsboro, OR

The Washington County Fairgrounds Advisory Committee will meet on Thursday, March 1, 2018 from 3:00 P.M. to 5:00 P.M. at the Washington County Fair Complex Cloverleaf Building.

AGENDA

1. Welcome – Larry Pederson
2. Public Comment – 2-minutes per individual, 10-minutes per topic
3. Event Center update – Rob Massar, Steve Mileham & Geoffrey Kavulya
4. Port of Portland/Hillsboro Airport update – Stephen Nagy
5. Scott Edwards Architecture Facility Assessment – Leah Perkins-Hagele, Sia Lindstrom
 - a. Overview of Facility Assessment Executive Summary
 - b. Options for:
 - i. Main Exhibit Hall
 - ii. Sheep Barn
 - iii. Milk Parlor and the plan the future
 - iv. Livestock Restroom
 - c. Discussion
 - d. Public Comment- 2 minutes per individual, 10 minutes per topic, maximum 30 minutes for Public Comment
6. **Proposed Action:** Recommend to the Board of Commissioners:
 - a. Removal of the Main Exhibit Hall (anticipated in FY17-18 prior to the 2018 County Fair)
 - b. Removal of Sheep Barn (anticipated in FY17-18 prior to the 2018 County Fair)
 - c. Repair or Replace the Milk Parlor (anticipated no later than FY19-20 prior to the 2019 Fair)
 - d. Removal Livestock Restroom (anticipated no later than FY18-19)
7. Wrap up and next steps – Larry Pederson
8. Public Comment- If time allows, 5 minutes per individual, 10 minutes per topic, maximum 30minutes for Public Comment