

Executive Session Columbia County Fair Board  
January 14, 2019  
Closed to the Public

Meeting called to order 7:00p

*In attendance:* Butch Guess, Maryann Guess, Jake Sperly, Todd Moore, Lisa Masog, Tiffany Johnson, Amanda McFeron, Ingrid Chamberlain

Entered ORS Provision 192660 - sub2e:

Leasing the Fairgrounds – considered a real estate transaction.

Can a \$2mil insurance provision be waived for a smaller entertainer?

Some smaller entertainers cannot supply this.

Some entertainers have this provision waived.

QU: if this provision is waived, what liability does this provide for the Fairgrounds?

Counsel advises that this contract with the \$2mil provision in it is best and only discuss removing the provision if there is pushback. If there is pushback, then FB should know why and what risk is there and the FB needs to be the governing body to waive the provision.

The decision to waive this provision is up to the FB and should be voted on.

In the past, magic shows, music groups but hypnotists and pirates did have to have the provision.

*Example:* if the juggler wants the provision waived, then get more info about the proposed show. Best to cover the county, but do want to have the flexibility to work with the entertainer. The proposed flexibility calls for the FB to make the decision and then go to the Board of Commissioners for approval of decision of waiver or reduction.

Decision reached in executive session – Submit contracts as written.

Exit executive session – 7:11p

Approved by the Columbia County Fair Board  
For Columbia County, Oregon:

By:   
Butch Guess, President

By:   
Amanda McFeron, Vice President

By:   
Mary Ann Guess, Treasurer

By: Ingrid Chamberlain  
Ingrid Chamberlain, Board Member

By: Todd Moore  
Todd Moore, Board Member

By: \_\_\_\_\_  
Jake Sperley, Board Member

By: \_\_\_\_\_  
Lisa Masog, Secretary