

MEETING NOTICE

WASHINGTON COUNTY FAIRGROUNDS ADVISORY COMMITTEE

Wednesday, June 24, 2020

5:30 p.m. to 7:00 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/84091488262>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782

AGENDA

1. Welcome – Dan Pierson
2. Event Center update
 - a. Construction Completion update – Geoffrey Kavulya
 - b. Facility Opening Plan – Leah Perkins-Hagele
3. Bylaws
 - a. Consider revising Bylaws – Leah Perkins-Hagele
4. Committee Elections for Chair and Vice Chair – Dan Pierson
5. Public Comment- If time allows, 5 minutes per individual, 10 minutes per topic, maximum 30 minutes
6. Adjourn

MEMORANDUM

Date: June 1, 2020

To: Washington County Fairgrounds Advisory Committee

From: Leah E. Perkins-Hagele, Venue Manager

Re: Consider request to revise bylaws

Background

The Washington County Board of Commissioners is currently underway on a countywide initiative to add seats on County boards and commissions to encourage expanded participation and diversity, equity, and inclusion. The Board is requesting that the Fairgrounds Advisory Committee considering revising their bylaws to add seats to the committee to meet the goals of the Board.

Current Situation

Current bylaws do not address fields of interest, occupation, or stakeholder participation. This proposed revision refines and clarifies the membership of the committee.

Staff Recommendation

Revise the Bylaws to:

- 1) Create one position reserved for the Mayor, or designee, from the City of Hillsboro
- 2) Create two new positions to allow expanded participation as requested by the Board
- 3) Better define representatives and stakeholder participation
- 4) Removal of committee members can only be done by the Board.

BYLAWS FOR THE WASHINGTON COUNTY FAIRGROUNDS ADVISORY COMMITTEE

ARTICLE ONE – NAME

1.1 This Committee shall be known as the Fairgrounds Advisory Committee (“Committee”).

ARTICLE TWO – PURPOSE AND FUNCTION

- 2.1 To provide input to the Washington County Board of Commissioners regarding update and implementation of the Fairgrounds Master Plan, capital project plans, maintenance plan, non-fair marketing plan and other strategic initiatives impacting the Fairgrounds.
- 2.2 To recommend priorities to the Washington County Board of Commissioners on site development in conjunction with the Master Plan and Capital Project Plans.
- 2.3 To encourage participation by local partner agencies and groups interested in Fairgrounds development.
- 2.4 To maintain open lines of communication and information sharing with the community, Fair Board, other committees and all levels of government interested in Fairgrounds development.
- 2.5 To explain and/or advocate for Fairgrounds development to various audiences, stakeholders and venues.

ARTICLE THREE – MEMBERSHIP, TERMS, ATTENDANCE AND REMOVAL

3.1 Members of the Committee will be appointed by the Washington County Board of Commissioners.

3.1.1 Vacancies will be filled per the policies and procedures governing Boards and Commission appointments adopted by the Board of Commissioners. Members of communities that experience social inequities will be given preference for membership on the Committee.

3.2 The Committee shall consist of eleven (11) members three (3) of which are ex-officio. One member shall be a member of the Washington County Board of Commissioners. One member shall be the President (Chair) of the Washington County Fair Board (or designee). One member will be the Mayor of the City of Hillsboro (or designee).

3.3 The Washington County Board of Commissioners shall appoint the remaining eight (8) members. Members will generally represent a diverse and wide variety of interests in the community, including, but not limited to: communities traditionally underrepresented on county advisory committees, the local tourism industry, community business stakeholders, transportation stakeholders, youth/education stakeholders, local agriculture/livestock stakeholders, and other interests as determined by the Board of Commissioners.

3.4 The Committee will seek to represent the whole County geographically.

~~3.2 The nine (9) members will be representative of the community geographically, as well as in the fields of interest and occupation. Seven members will be appointed for at large positions and two for ex-officio positions: one member of the Washington County Board of Commissioners and President (Chair) of the Washington County Fair Board (or designee).~~

~~3.3.5~~ Each member shall serve for a three-year term and may be reappointed to additional terms at the discretion of the Board of Commissioners. Members whose term of office has expired may continue to serve until replaced.

~~3.4.6~~ Any Committee member with three unexcused absences from regular meetings during the fiscal year may, at the discretion of a majority of the Committee members, be dismissed recommend to the Board of Commissioners for removal. Approved absences may be granted by the Chair.

~~3.5.7~~ Any Committee member may be recommended for removal to the Board of Commissioners removed by a vote of two-thirds of the Committee. ~~In the event that a member of the Committee is dismissed or removed, the Committee shall notify the Washington County Board of Commissioners in writing and include the reason(s) for the dismissal or removal.~~ Vacancies resulting from ~~dismissal or~~ removal will be

filled per the policies and procedures governing Boards and Commission appointments adopted by the Board of Commissioners.

ARTICLE FOUR – RULES OF PROCEDURE/CONDUCT

- 4.1 Meeting dates will be decided by the Executive Committee. Notice of meeting and planned agenda will be made by email, phone or by mail at least one week before the meeting.
- 4.1.1 Meetings shall be conducted in accordance with Oregon Public Meeting Laws and unless otherwise covered by these bylaws, Robert’s Rules of Order.
- 4.1.2 A majority of appointed regular members shall constitute a quorum.
- 4.1.3 No member of the Committee shall be authorized to speak on behalf of the Committee until the Committee takes a position by formal action.
- 4.1.4 In the event a Committee member engages in business with the County that could represent an actual or potential conflict of interest with matters within the Committee’s purpose, such member will declare the actual or potential conflict and announce its nature. In the event of a potential conflict, the member may participate and vote on the matter following the declaration. In the event of any actual conflict of interest, the member shall not participate and may not vote or take any other official action on the matter.

ARTICLE FIVE - OFFICERS

- 5.1.1 Officers of the Committee shall be Chair, Vice Chair and Secretary. The Chair, Vice Chair and Secretary will be elected by a majority of the Committee. The term of the officers shall be from July 1 through June 30, or as soon thereafter as new officers are elected. Officers may serve a maximum of two consecutive one-year terms in any one capacity. Vacancies in unexpired terms shall be filled for the remainder of the term by election of a majority of the Committee.
- 5.1.2 Officers shall be responsible for the leadership and direction of the Committee. These officers shall form the Executive Committee.
- 5.1.3 The duties of the Officers are as follows:
- 5.1.4 Chair – The Chair shall preside over all meetings and set the agenda in consultation with the Executive Committee, members and County staff.
- 5.1.5 Vice Chair – The Vice Chair shall preside over all meetings and represent the Committee in the absence of the Chair.
- 5.1.6 Secretary – The Secretary shall: 1) be responsible for notifying members of meetings; 2) assist in having guests greeted and signed in for recognition during scheduled meetings; and, 3) assist the Chair as needed. Duties of the Secretary may be delegated to an employee of Washington County.

ARTICLE SIX – SUBCOMMITTEES

- 6.1 Subcommittees may be established and terminated as determined by the Chair with approval of the Committee based upon priorities, goals, and interest of the Committee. Subcommittee Chairs must be a regular member of the Committee. Members of the Subcommittees do not have to be Committee members. County staff may participate in and support the subcommittees.

ARTICLE SEVEN – MISCELLANEOUS PROVISIONS

- 7.1 These bylaws may be amended by an affirmative vote of a majority of the Committee for consideration and adoption by the Washington County Board of Commissioners.
- 7.2 The Committee shall receive legal representation by the Office of County Counsel.
- 7.3 The policy of the Committee will be to maintain a favorable liaison with County Officials and staff members.