

**Board Meeting Minutes**

June 7, 2022

**board Members Present**

Mike Autio, Chair

Kallie Linder, Vice Chair

Jack Ficken

Brittany Israel

Matt Bellingham

Jessica Narkaus - Administrative Coordinator

Jason Brim – Interim Manager

**Call to Order** at 5:30 by Mike Autio.

**Roll Call** – all board members in attendance.

**Public Comment** –

Lori Tetlow inquired about who the contact is for open class. She was informed Katrina Gasser is the open class organizer.

 Wes Holtuzen informed the board all proceeds from the Car Show will be donated to the buyers fund for the Fair Auction. Wes requested having a food vendor for the Car Show only. All proceeds to donated to the Livestock Buyers fund at Auction.

 Nathan Pinkstaff requests permission to use VIP tent for Shipwreck Festival. Also notes the need for the sound system to level for event.

 Tim Clark provided update on the livestock panels to be delivered by Fitzgerald fencing.

**New Business**

 Approval of annual cost of living increase by Clatsop County to take effect on July 1, 2022

 Introduction of new Interim Fairgrounds Operation Manager Jason Brim.

 Board looking to obtain a contract for mowing of pastures on Fairground.

**Financial Statement** was presented and reviewed by board.

**Board Member/Staff Communications** : None at this time

Report from County Commissioner Bangs highlighting the reduction in timber revenue for Clatsop County.

Adjournment of meeting at 6:10 pm by Mike Autio