



REGULAR MEETING AGENDA

April 4th 2023

Public meeting held at the Clatsop County Fairgrounds in the EXHIBIT HALL.

92937 Walluski Loop

Astoria OR 97103

503.325.4600

FAIR BOARD MEMBERS

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Malory Litehiser

Sarah Finn

WORK SESSION 5:00 P.M

- Fair Camping
- Strategic plan project as time allows.

REGULAR MEETING 5:30 P.M

Call to Order.

Roll Call

Agenda Approval

Public Comment - At this time anyone wishing to address the Fair Board concerning items of interest not already on the Agenda may do so. The person addressing the Fair Board will, when recognized, give their name and address for the record. All remarks will be addressed to the whole Board and limited to 3 minutes per person. Fair Board members reserve the right to delay any action, if required, until such time when they are fully informed and the matter is scheduled as an agenda item.

Consideration of past Minutes

Board Member Reports

(report on items you are working on the behalf of the board)

Managers' report

- Ticketing-
- Concerts- next committee meeting
- Noise complaints
- Recruitment status- admin work
- Security
- Webpage.
- tent
- Risk management- safety committee
- Beverage service/ concessions
- Kitchen inspection
- MOU with 4H
- Ethics Training for Fair Board Members April 5th @ 10:00am County Counsel Anthony Pope.
Board Members please hold this date
- Fair planning- vendors, maps, schedules, marketing.
- Fair meeting- what date- stakeholders.
- Upcoming events- Easter weekend, FFA, crab fest,
- Maintenance tech- work crews.
- Mowing and field maintenance

Business Agenda

- Wishing tree
- Tim Clark- swine pen
- Pewee showmanship
- Auction committee
- Ticketing prices- parking- admission- specials

Financial Statement

- Revenue report
- Appropriation report

Round Table Discussion

- Circus
- Donations
- Sports practice requests

Good of the Order

(Opportunity to make statements or offer observations about the character or work of the organization without having any particular item of business before the meeting)

Adjournment