



REGULAR MEETING AGENDA

April 11th 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

Mallory Litehiser

Sarah Finn

SPECIAL MEETING 5:00 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.

Board Member Reports

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

Managers' report

Business Agenda

- Clatsop County Fair dates and research

Round Table Discussion

- Review of MOU between Fairboard and County.

- ORS 565
- Clatsop County's purpose for the Fairboard and Fairgrounds Manager.
- Communication

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