



REGULAR MEETING AGENDA

June 6th 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

WORK SESSION 5:00 P.M

- Fair Map- Fair planning status

REGULAR MEETING 5:30 P.M

Call to Order.

Roll Call

Introduction- Admin assistant.

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

- Recruitment- onboarding
- Budget meetings
- Concession
- Field Maintenance- other maintenance
- Bathrooms
- On call contracts, MOU's
- RV camping, Form updates.
- Events- future event request, scan fest, graduations, collectors west.
- Public Works- Rock

Business Agenda

- July meeting date

Financial Statement

- Revenue report
- Appropriation report

Round Table Discussion

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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