



REGULAR MEETING AGENDA

July 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

WORK SESSION 5:00 P.M

- 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

- April 4th, 2023
- April 11th, 2023
- May 1st, 2023
- May 2nd 2023

Board Member Reports

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

Managers' report

- Recruitment- temp employees
- Auditor
- Concession
- Field Maintenance
- Lower Field events- Conditions of approval and floodplain.
- Saif-consultation
- Business Oregon grant- project schedule
- Buildings and grounds- surplus
- Shavings delivery, how much is normally stockpiled.
- On call contracts, MOU's
- Horse barns
- Storage Building
- Events- Fair, Hampton BBQ, Williams weeding, Cascadia cup, Fishing derbies
- Public Works- Rock- chip sealing Walluski.

Business Agenda

- Lower Columbia Swap Meet 2024
- UTVs- exhibitor campground
- Astorian sponsorship

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