



## REGULAR MEETING AGENDA

August 15th 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 debrief

---

### **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**

- April 4<sup>th</sup>, 2023
- April 11<sup>th</sup>, 2023
- May 1<sup>st</sup>, 2023
- May 2<sup>nd</sup> 2023
- June 6<sup>th</sup>, 2023
- July 11<sup>th</sup>. 2023

## **Board Member Reports**

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

## **Managers' report**

- Business Oregon grant- project schedule
- Pat Heiner plaque
- On call contracts
- MOU's
- Horse barns- stall fronts
- Events- coastal cup- fishing banquets, battle for Clatsop County
- State Fair-OFA Augusts 31<sup>st</sup> Board of directors, Quarterly Area Meetings and Fair Managers roundtable.
- Public Works- Rock- chip sealing Walluski.

## **Business Agenda**

- Friends of the fair. 2024

## **Financial Statement**

- Revenue report
- Appropriation report

## **Round Table Discussion**

- OFA October 5,6,7
- Joint session with County Commission- Post OFA.
- Vendor and sponsor surveys/feedback.
- Monster Trucks
- Mud Bogs
- Strategic Plan RFP
- Roof RFP
- Skid Steer
- Talent Buying
- Documents/ Agreements updates.
- Planning Committees and 2024 stake holders' workshop.

## **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**