



REGULAR MEETING AGENDA

October 3, 2023

Public meeting held at the Clatsop County Fairgrounds in the **exhibit hall**,
92937 Walluski Loop
Astoria OR 97103
503.325.4600

Join the meeting from your computer, tablet or smartphone

<https://co-clatsop-or-us.zoom.us/j/81442432573?pwd=CWf4wl2btu9jKAB6Eg6hVH2eTRQpij.1>

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 814 4243 2573

Passcode: 327940

FAIR BOARD MEMBERS

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Mallory Litehiser

Sarah Finn

WORK SESSION 5:00 P.M

- Budget and Financials- 10 minutes
- MOUs - 10 minutes
- Joint session - 10 minutes

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

- September,2023

Board Member Reports

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

Managers' report

- Roof project-
- Job core certificate
- Website and social media training.
- Events- weddings, celebrations of life, flyways, US Army, monster trucks
- OFA October 5,6,7
- Joint session with County Commission- Oct 11th.
- Vendor, volunteer and sponsor surveys/feedback.
- Skid Steer
- Area meeting November 14th at CCF&E
- Ditch soil
- Stall fronts
- Field maintenance
- Fairboard applications
- Mapping software

Business Agenda

- OREGON WWIT
- Committees.

Financial Statement

- Revenue report
- Appropriation report

Round Table Discussion

- Meeting forecast worksheet.
- Talent Buying.
- Scandinavian and Chamber events

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