



## REGULAR MEETING AGENDA

November 7, 2023

Public meeting held at the Clatsop County Fairgrounds in the **Annex**.  
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/83983207161?pwd=9adxP1qR19VnVbs9qDG5Odw2Up319K.1>

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 839 8320 7161

Passcode: 669543

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### **FAIR BOARD MEMBERS**

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Mallory Litehiser

Sarah Finn

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### **WORK SESSION 5:00 P.M.**

- Fairboard Application- 10 minutes
- Concert Artists-10 minutes
- Joint session debrief 10 minutes

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### **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**

- October 3, 2023

### **Board Member Reports**

**(Report on items you are working on the behalf of the board)**

#### **Managers' report**

- Roof project
- Operation Green Light
- Events: monster trucks, Jaripeo, wishing tree, holiday bazaar
- Vendor, volunteer and sponsor surveys/feedback.
- Skid Steer
- Area meetings
- Stock piles
- Stall fronts
- Field maintenance

#### **Business Agenda**

- OET open rides

#### **Financial Statement**

- Revenue report
- Appropriation report

#### **Round Table Discussion**

- Meeting forecast worksheet.
- Round table prep- 11.13.2023
- Surveys

#### **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**