



**CLATSOP COUNTY**  
**FAIR BOARD AGENDA**  
**WORK SESSION & REGULAR MEETING**  
**92937 WALLUSKI LOOP, ASTORIA**

---

Tuesday, March 05, 2024

---

**FAIR BOARD MEMBERS:**

**Matt Bellingham- Chair**  
**Sarah Finn- Vice Chair**  
**Mallory Litehiser**  
**Kallie Linder**  
**Brittany Israel**  
[fair@clatsopcounty.gov](mailto:fair@clatsopcounty.gov)

**CONTACT:**

92937 Walluski Loop  
Astoria, OR 97103  
Phone (503) 325-4600

[www.clatsopcounty.gov](http://www.clatsopcounty.gov)

---

Join the meeting from your computer, tablet or smartphone

<https://co-clatsop-or-us.zoom.us/j/88628310578?pwd=D2EAmMI6ktt5pvY53lhMUtK9IU6RJw.tP-F0QM39IoDIFeX>

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 886 2831 0578

Passcode: 905758

**WORK SESSION: 5:00 PM**

*Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled monthly meetings.*

**TOPICS:**

1. Review of poster contest **5 min**
  2. Discussion about Master Gardner Association **5 min**
  3. Arena Concert 5.17.2024 **5 min**
  4. Supporting Acts **5 min**
  5. Planning Amendments **10min**
  6. Community Participation in Fair **5 min**
  7. Horse Stall **30 min**
- 

**REGULAR MEETING: 6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA APPROVAL**

**PUBLIC COMMENT** - At this time anyone wishing to address the Fair Board concerning items of interest on or off 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.

**CONSENT CALENDAR**

8. Camping Rules
9. 2.6.2024 Fairboard Minutes

**BOARD MEMBER REPORTS**

**MANAGERS' REPORT**

**BUSINESS AGENDA**

10. Vendor rules and application
11. Security RFP proposal

**GOOD OF THE ORDER**

**ADJOURNMENT**