



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

Tuesday, April 02, 2024

FAIR BOARD MEMBERS:

Matt Bellingham – Chair
Sarah Finn – Vice Chair
Mallory Litehiser
Brittany Israel
Kallie Linder

fair@clatsopcounty.gov

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Join the meeting from your computer, tablet or smartphone

https://co-clatsop-or-us.zoom.us/j/86159175907?pwd=dWSj3VCz_5hXsJTD647MkcP-WNAr9w.jkb523LF5Kq6CRGJ

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 861 5917 5907

Passcode: 318724

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. Ticket Sales Discussion 5 MIN
 2. Fall Events 5 MIN
 3. Concert Sponsorship Program 10MIN
 4. Arena Concert Update 5MIN
 5. Stall Project Update 5MIN
 6. Fair Panning Update 30MIN
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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

7. Minutes from 3.5.204 meeting

BOARD MEMBER REPORTS

MANAGERS' REPORT

BUSINESS AGENDA

8. Beerman Creek Request
9. Wishing Tree/ CMH Request

FINANCE REPORT

10. February 2024 finance report and YTD appropriation and revenue.

GOOD OF THE ORDER

ADJOURNMENT