



Board of Directors

92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

March 1st 2022 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair
Kallie Linder
Jack Ficken (via phone)
Brittany Israel
Matt Bellingham

Staff:

John Lewis, General Manager

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio

Public Comment

Robert Wirt: expressed his desire to provide food for the VIP area for the upcoming concert of Trace Adkins. He was advised the entertainment committee would be working on that decision and would let him know at a later date.

Consideration of Agenda & February Meeting Minutes

Jack Ficken made the motion to approve the minutes & Brittany Israel seconded.

Managers Update:

John reported that the sewer line from the men's room is settling leaving a 1-inch difference between the tank & the line causing the line to back up frequently.

As the board reviewed the upcoming budget for the next year, John requested that the board approve changing the pay range of the Maintenance Tech position to mimic that of the Administrative coordinator \$23.17 - \$28.16 effective July 1st of 2022. This will help keep us competitive in the job market. Jack Ficken made the motion to approve & was seconded by Kallie Linder and was unanimously approved.

Tim Clark made a second presentation on a new auction ring and had raised an additional \$6,000.00 to help with the costs. Kallie Linder made a motion that the fair pick up the difference of the costs in upcoming years budget. It was seconded by Brittany Israel and was unanimously passed.

The budget was reviewed and approved. Kallie Linder made the motion to approve the budget & Brittany Israel seconded the motion & was unanimously passed.

John discussed the situation with carnivals, and what is also happening with neighboring fairs and that many of them are struggling to retain their carnivals and they may not have them next year.

The Financial Statement was reviewed

There were no questions on the financial statement

Board Staff Communications

Kallie Linder asked about the posting of meeting minutes to the County website.

Report from Commissioners Bangs

Commissioner Bangs offered to be of any help she could to help bring a carnival to town.

Adjournment

The meeting was adjourned at 7:00 pm.