



**Board of Directors**

92937 Walluski Loop  
Astoria, OR 97103

## Meeting Agenda

April 5<sup>th</sup>

2022 - 5:30 p.m.

### **BOARD MEMBERS**

Mike Autio, Chair / Kallie Linder, Vice Chair / Jack Ficken / Brittany Israel / Matt Bellingham

### **STAFF**

John Lewis, Manager

**1) Call to order**

**2) Roll Call**

- 3) 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.

**4) Meeting minutes for March**

**5) Old Business**

- a) Exhibit Hall Roof

**6) New Business**

- a) Production Costs
- b) East Water Line
- c) Building new annual event with local nonprofit.
- d) New Multi-use Building

**7) Financial Statement**

**8) Board Members/Staff Communications**

**9) Report from County Commission**

**10) Adjournment**