



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Meeting Agenda

July 5<sup>th</sup>

2022 - 5:30 p.m.

### **BOARD MEMBERS**

Mike Autio, Chair

Kallie Linder, Vice Chair

Jack Ficken

Brittany Israel

Matt Bellingham

### **ATTENDEES**

Jason Brim - Manager

- Call to order
- Roll Call
- 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.
- Meeting minutes for June are available in the office with Jessica.
- Managers Update's
  - Fair is in ONE month: 4-H Set-up Begins on July 17<sup>th</sup>
    - AX THROW
    - AMERICAN THUNDER Monster Truck Rides
  - Trace Adkins Concert – Ticket Sales and Locations
    - Sponsor Banners and Layout
    - Stage and parking Set-Up
  - Projects and Grants
- Board Members/Staff Communications
- Report from County Commissioner
- Adjournment