



REGULAR MEETING AGENDA

March 7th 2023

Public meeting held at the Clatsop County Fairgrounds in the Annex building.
92937 Walluski Loop
Astoria OR 97103
503.325.4600

FAIR BOARD MEMBERS

Kallie Linder, Chair
Brittany Israel, Vice Chair
Matt Bellingham
Malory Litehiser
Sarah Finn

WORK SESSION 5:00 P.M

- Rental agreements and Deposits including equipment. How to handle events that don't use the facilities on the list or their event doesn't fit with the list.
- Survey of other venues in the region, their rates, requirements and rules. Workshop which venues to reach out to.
- Handbook- Rules
- Fair Vendors what's in place- what would you like me to work on.
- Strategic plan project as time allows.

REGULAR MEETING 5:30 P.M

Call to Order.

Roll Call

Agenda Approval

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.

Consideration of past Minutes

Board Member Reports

(report on items you are working on the behalf of the board)

Managers' report

- OF&E conference
- HCP letter
- Ticketing
- Website- Public affairs- social media
- Maintenance issues roof
- Recruitment status- admin work
- Prior manager emails and files
- Maintenance tech
- club house repairs
- Business Oregon
- Kitchen inspection
- Events- swap meet, duck unlimited, friends of the fair, FFA banquet
- MOU with 4H
- Mowing Contracting Process
- Ethics Training for Fair Board Members April 5th @ 10:00am County Counsel Anthony Pope.
Board Members please hold this date
- Whishing tree
- Belcher rental early July. UO track
- US army north
- Auction committee
- Keys
- Other.

Business Agenda

- Consideration of New Life Church Easter Service rental donation 4.9.2023
- Consideration of fees for Columbia Flyways show 9.22.23-9.24.2023
- Budget
- People mover

Financial Statement

- Revenue report
- Appropriation report

Round Table Discussion

- Events- County sponsored events.
 - County entertainment during other events- Camping events.
 - Mud bogs
- Disk golf
- Astoria parks and rec events.

- Concessions
- Work Sessions- subjects for upcoming sessions.
- Rodeo at fair?
- Demo derby?

Good of the Order

(Opportunity to make statements or offer observations about the character or work of the organization without having any particular item of business before the meeting)

Adjournment