



## REGULAR MEETING AGENDA

May 2nd 2023

Public meeting held at the Clatsop County Fairgrounds in the **EXHIBIT HALL.**

92937 Walluski Loop

Astoria OR 97103

503.325.4600

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### **FAIR BOARD MEMBERS**

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Mallory Litehiser

Sarah Finn

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### **WORK SESSION 5:00 P.M**

- Fee schedule
- Security
- Strategic plan project as time allows.

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### **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**

- Recruitment
- Contracting
- Crab fest
- Fair planning
- Event agreements
- Maintenance
- MOU's
- Budget meetings

### **Business Agenda**

- Whishing tree, Alliah Wilson
- Head start- end of year event June 2<sup>nd</sup>
- Concessions
- Beverage service
- Field Maintenance

### **Financial Statement**

- Revenue report
- Appropriation report

### **Round Table Discussion**

- June HCP letter- another meeting excepted in June.
- Bills in Committee
- Biological Opinion
- Volunteers

### **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**