



REGULAR MEETING AGENDA

December 5, 2023

Public meeting held at the Clatsop County Fairgrounds in the **Exhibit Hall**
92937 Walluski Loop
Astoria, OR 97103
503.325.4600

Join the meeting from your computer, tablet or smartphone

https://co-clatsop-or-us.zoom.us/j/82105233725?pwd=tGrFD_fe6LMY4vckmSixhLouz436TA.CeQ_XVNBWNVRtehv

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 821 0523 3725

Passcode: 497860

FAIR BOARD MEMBERS

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Mallory Litehiser

Sarah Finn

WORK SESSION 5:00 PM

- OSU MOU
- Fair theme
- Concert

REGULAR MEETING 5:30 PM

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

- Nov 7, 2023

Board Member Reports

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

Manager's Report

- Events: Wishing Tree, Holiday Bazaar, Rough Stock Event, 4-H Banquet, Open Rides, and New Year's Eve.
- Area meeting January 22, 2024
- CMH event- FFA and weigh-in coordination
- Committees- Fair Planning
- AOC-OFA conference
- Chamber Meetings
- Board Applications- County Commission meeting December 6, 2023
- County Lobbyist
- Lumina

Business Agenda

- Concert Act
- Eventeny
- Fair Theme

Financial Statement

- Revenue report
- Appropriation report

Round Table Discussion

- Citizen Advisory Committee Handbook. Roles and Rules.
- Rolling Agenda.

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