



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting Minutes

August 3<sup>rd</sup> 2021 - 5:30 p.m.

### **MEMBERS PRESENT**

Mike Autio, Chair  
Kallie Linder  
Jack Ficken  
Matt Bellingham

### **In attendance:**

John Lewis, General Manager

### **Call to Order**

Meeting called to order at 5:30 pm by Chair, Mike Autio

### **Public Comment**

( None )

### **Consideration of Agenda & May Meeting Minutes**

Matt made the motion to approve & Kallie seconded it.

### **Managers Update**

John advised the board that the front stage is no longer safe for public use. It was decided we will rent or purchase a portable stage.

John advised the board that the people mover needs a lot of work and that tractors & volunteers are getting harder to find. It was decided that we will work with a local bus company to transport people.

There was discussion on the success of fair and that everyone was really happy.

The RC plane club did not show up for fair. And that a fee needs to be charged for the use of the land.

There was some discussion about the loadout after the auction & the lack of communication between the fair board & the auction committee. It was decided have a memorandum of understanding with the committee. And that loadout should maybe be done Sunday mornings if possible.

### **Mike Autio**

Brought up that there was some confusion about the newly adopted personnel policy and that they wanted to revisit these issues. Jack Ficken made a motion to amend the cost of living increase too 4.5% for all staff and that we further amend the salary increase granted to the fairgrounds operations manager to 5% both retroactive to July 1 2021.

### **Adjournment**

The meeting was adjourned at 7:30 pm.