



Board of Directors

92937 Walluski Loop
Astoria, OR 97103

Meeting Agenda

October 6th 2021 - 5:30 p.m.

BOARD MEMBERS

Mike Autio, Chair
Kallie Linder, Vice Chair
Jack Ficken
Brittany Israel
Matt Bellingham

ATTENDEES

John Lewis, Manager
Joanna Lyons-Antley County Council
Kelly Stile HR Director

- I. Call to order
- II. Roll call
- III. 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.
- IV. Meeting minutes for August
- V. Managers Update's
- VI. Financial Statement
- VII. Board Members/Staff Communications
- VIII. Report from County Commissioner
- IX. Executive Session
- X. Adjournment