



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Meeting Agenda

March 1st 2022 - 5:30 p.m.

BOARD MEMBERS

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

ATTENDEES

John Lewis, Manager

- 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 February
- V. Managers Update's
 - Sewer line / Tank
 - Budget 2022-23
- VI. Financial Statement
- VII. Board Members/Staff Communications
- VIII. Report from County Commissioner
- IX. Adjournment