



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting Minutes

March 3rd, 2020 - 5:30 p.m.

### **MEMBERS PRESENT**

Kallie Linder, Vice Chair  
Brittany Israel  
Jack Edwards  
Jack Ficken

### **MEMBERS NOT PRESENT**

Mike Autio, Chair

### **In attendance:**

John Lewis, Fair & Expo General Manager

### **Call to Order**

Meeting called to order at 5:30 pm by Vice Chair, Kallie Linder who had John Lewis spoke for due to illness and lack of voice.

### **Public Comment**

No Public Comment

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

Brittany Israel made a motion to accept the minutes as presented. Jack Edwards, second. Motion passed.

### **Old Business**

*Report from John Lewis, Fair General Manager.*

### **Concert**

John Lewis advise Fair Board that contract has been received. County Counsel out until the 10<sup>th</sup> for any revisions that may need to be made. John Lewis advised that due to the new software program the Fairgrounds has acquired, the staff can now make our own Tickets, Posters, Flyers and etc. This will save the Fair Board a substantial amount of money for advertising, design and production.

### **New Business**

*Report from John Lewis, Fair General Manager.*

### **Master Gardeners**

Linda Brim, From Master Gardeners Group presented a History Timeline of the Garden for each board member. Noted the Garden is 21 years old this year and in need of a sizeable overhaul. The issue that the group is wanting to resolve is that members have been bringing tools and maintenance equipment back and forth from their homes and the members are becoming older and unable to drive or walk very

far. To remedy this issue, as well as revamp the Garden, they presented the idea of having a Tough-Shed garden shed on property to house equipment and tools.

Marlene House, informed the Board that shed they were looking at is a 10'x12' and about 8' tall. After some discussion about possibilities, Linda Brim said she could provide the Board a sketch of what they are proposing for placement and size. Decision tabled until next Fair Board Meeting after all information is presented.

#### *Chicken Coop MOU*

John Lewis advised that the proposed Chicken Coop MOU presented by the 4H extension office had been gone over by Mike Autio, Chair, and all that was needed was a signature from the Board Members. Board Members signed and approved the MOU.

#### **Financial Statement**

John Lewis presented Financial Statement. Board Members noted that significant portion of revenue will be coming in for facility rentals within the next few months.

#### **Board Members/Staff Communications**

Jack Ficken asked John Lewis about the Tax Levy and how it was doing as far as moving forward. John reported that Don Bohn, County Manager, had signed off on Explanatory portion of the Levy for the Pamphlet. As of right now, the Levy is ready to go into the May 2020 Ballot.

#### **Adjournment**

The meeting was adjourned at 6:00 pm.

#### **Next Meeting Date**

**April 7th, 2020** - 5:30 pm @ Fairgrounds Exhibit Hall.