



Board of Directors  
92937 Walluski Loop  
Astoria, OR 97103

## Board Meeting Minutes

September 1st, 2020 - 5:30 p.m.

### **MEMBERS PRESENT**

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

### **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 & August Meeting Minutes**

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

### **Old Business**

#### *Dairy Barn*

John Lewis reported that the Dairy barn, that was previously white and green, was almost done being painted red and white. Noted it was a noticeable positive upgrade to the façade of the Barn and suited it much better. The Fair Board agreed the new paint job was a nice addition to the Fairground's looks.

### **New Business**

#### *Events*

John advised The Board that there were some smaller rentals/events still being booked. CMH has looked into rental for their vendors for things such as hospital beds to be presented. He noted the Gun and Knife show this weekend, Sep 4<sup>th</sup> & 5<sup>th</sup>.

### **Financial Statement**

John noted that there will be a line item added to the statement under revenue for COVID reimbursements. There have been some upgrades done for Wifi and lighting for the people quarantining in the lower lot with aid from the County. Wifi has been boosted down to the lower parking lot, as well a tree removed for proper signal and a photocell has been added to the pole lights so they don't have to be manually turned off and on at night/morning.

**Adjournment**

The meeting was adjourned at 5:50 pm.

**Next Meeting Date**

**October 6, 2020 - 5:30 pm.**