



## REGULAR MEETING AGENDA

January 2, 2024

Public meeting held at the Clatsop County Fairgrounds in the **Exhibit Hall**

92937 Walluski Loop

Astoria, OR 97103

503.325.4600

[www.ClatsopCoFair.com](http://www.ClatsopCoFair.com)

Join the meeting from your computer, tablet or smartphone

<https://co-clatsop-or-us.zoom.us/j/86270175436?pwd=ZGYk34uMn3RSwNsuZAuBYCwiKa0Bsg.9Tjkv2RXMFGt8CdL>

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 862 7017 5436

Passcode: 497860

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### **FAIR BOARD MEMBERS**

Kallie Linder, Chair

Brittany Israel, Vice Chair

Matt Bellingham

Mallory Litehiser

Sarah Finn

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### **WORK SESSION 5:00 PM**

Committee meetings, Fair planning schedule.

Theme details

"The Forest to the Farm: A Timber and Agriculture Showcase" Explore the interconnectedness of forestry and agriculture in Clatsop County, with exhibits on sustainable logging, timber processing, and the ways these industries support one another

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### **REGULAR MEETING 5:30 PM**

**Call to Order**

**Roll Call**

## **Agenda Approval**

**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.

## **Consideration of Past Minutes**

- November 13, 2023 OFA debrief and Fair planning kick-off
- December 5, 2023 work session and regular meeting

**Board Member Reports** - Report on items you are working on the behalf of the board.

## **Manager's Report**

- Events: Wishing Tree. Approximately 415 children and their families and about 25 adult food baskets. New year's party, Chamber Banquet, Natural Resources Dinner, Super Saturday.
- Area meeting January 22, 2024
- Committees- Fair Planning
- Chamber meetings
- Board Applications- County Commission meeting January
- Maintenance- roofs, drainage, tents, and the basement
- Files and archives
- Rates analysis- add-ons
- Security RFP
- Roofing RFP

## **Business Agenda**

- Scandinavian Festival history. Loran Mathews presentation and discussion.

## **Financial Statement**

- Revenue report
- Appropriation report

## **Round Table Discussion**

- Rolling Agenda.

**Good of the Order** - Opportunity to make statements or offer observations about the character or work of the organization without having any particular item of business before the meeting.

## **Adjournment**