



CLATSOP COUNTY

FAIR BOARD AGENDA WORK SESSION & REGULAR MEETING

CLATSOP COUNTY FAIR AND EXPO

Tuesday, February 06, 2024

FAIR BOARD MEMBERS:

Kallie Linder – Chair
Brittany Israel – Vice Chair
Matt Bellingham
Mallory Litehiser
Sarah Finn

fair@clatsopcounty.gov

CONTACT:

92937 Walluski Loop
Astoria, OR 97103
Phone (503) 325-4600

www.clatsopcounty.gov

Join the meeting from your computer, tablet or smartphone

https://co-clatsop-or-us.zoom.us/j/83604268751?pwd=OgThpn81lrhQsr5ilt_76RKvYwotVA.3jtzY8f3rmOEhoNW

You can also dial in using your phone.

+1 253 205 0468

Webinar ID: 836 0426 8751

Passcode: 908300

WORK SESSION: 5:00 PM

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held twice monthly.

TOPICS:

1. Fairboard Roles (5 min)
 2. 2024 F&E budget development (30min)
 3. 2024 Exhibitor Camping (10 min)
 4. Auction time input (10 min)
 5. Lower Columbia Radio Control Society (5 min)
-

REGULAR MEETING: 6:00 PM

CALL TO ORDER

ROLL CALL

6. Designation of Chair and Vice Chair

AGENDA APPROVAL

PUBLIC COMMENT - At this time anyone wishing to address the Fair Board concerning items of interest on or off 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.

CONSENT CALENDAR

7. January 2, 2024 board minutes

BOARD MEMBER REPORTS

MANAGERS' REPORT

BUSINESS AGENDA

8. Use of General Entertainment Funds

FINANCE REPORT

9. January Reports

GOOD OF THE ORDER

ADJOURNMENT