

**Oregon Country Fair**  
April 5, 2010, 7 pm, EWEB Community Room

**DRAFT AGENDA**

Agenda Review

Consider donations:

- Earth Day (Diane)
- Bethel Indian Education Program (Indigo)
- Open Studios Art Tour
- Elmira High School
- Sexual Assault Support Services

Announcements

Approval of Minutes

Member Input

Staff Reports: ED, OM, AA, SM

Officer Reports: Treasurers, President, Secretary

Committee Reports

**OLD BUSINESS**

Budget Issues

Logo Jurying

Consider appointments

- LUMP Committee (Rachel Burr)

\*\*Procurement policy (Jon S)

Grievance policy clarifications (Paxton)

New public paths require Board approval (Paxton)

Barter Fair cash sales prohibition (Jon S)

Barter Fair 2011 discontinuation (Lara)

Sound Committee formation (Chewie, Lara)

Micro-remediation budget issues (Anna)

Path Planning contingency budget issue (Chewie)

**NEW BUSINESS**