Final Meeting Minutes

Oregon Country Fair Food Committee Meeting 3-22-17

In attendance: Jason, Justin (Registration), Larry, Tom (Recycling), Saman, Brandelyn (Scribe), Sue

Booth sprawl discussion: specific booth expansion without approval. Booth rep in attendance.

<u>Dialogue via Skype with FC and Crystalyn and Shane re: retired booth:</u> Booth rep would like to address the FC regarding concerns. FC adhered to the guidelines re: booth rep status.

Meeting with probationary booth re: new booth size discussion...

Pros and Cons:

Booth rep presented diagrams of proposed infrastructure....

FC discussion: rep is supposed to comply with the guidelines.

Strollers in general have an issue with sprawl due to lack of storage space. OCF is working on providing storage areas for new strollers (starting in Xavanadu).

OCF in the past has a history of working a certain way.

An agreement should be made about sprawl, clear communication....etc...Once the FC can come to consensus, clear expectations...

Committee would like to be clear and clean...have value and respect and transparency that is defensible.

Fair wide..goal clear consistent communication...

Committees are the decision makers and the committees are often not getting consulted. The committee has the intention that we work holistically with the board to establish this. Goal is to come up to some sort of decision that works for the committee and the fair.

<u>Oversized carts discussion:</u> Two oversized carts that continue to fall out of compliance with the guidelines. Next steps..

RE: Probationary booth meeting

Schedule with booth rep, and at least two FC members Monday April 3rd 2-5 April 6th after 5:30 April 7th anytime

Next meetings:

April 5th 5:15 p.m. April 26th 5:15 p.m.