



*The Oregon Country Fair creates events and experiences that nourish the spirit, explore living artfully and authentically on Earth, and transform culture in magical, joyous & healthy ways.*

## **OCF Board of Directors Meeting**

**Monday, June 27, 2021 – 3pm**

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.

Zoom meeting link: <https://zoom.us/j/96011095494?pwd=dEJaWC96Sk00czl0bEdSOGc3OGhLdz09>

Meeting ID: 960 1109 5494 and Passcode: 649511

Please visit [oregoncountryfair.net](http://oregoncountryfair.net), for more information about connecting online or via phone.

## **AGENDA**

### **Announcements**

**Minutes** – approval

**Agenda** – review, amend, approve

### **Membership Comments**

### **Staff Report**

- Interim Executive Director's Report

### **Treasurers' Reports / Budget Items**

### **Committees, Work Group Reports**

*(brief summaries - refer to .net site for full minutes from the committees)*

### **Old Business**

- Winery Property Priorities and Next Steps
- Proposal for fall fundraiser event
- Codify the new Grievance Process as policy, proposed by FairCARE

### **New Business**

- Board terms / composition / limits and proposed bylaws amendments (remain as new business item from last month)
- Appoint Mark Pankratz to the Bylaws Committee

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, August 2, 2021, 7pm, online

### **President's Peace**