

**OCF Board of Directors Special Meeting
Topic: COVID-19 Vaccine Policy**

Friday, May 20th, 2022, 6pm-7pm

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

Zoom meeting link:

<https://us06web.zoom.us/j/84504140237?pwd=YTRpa3JJQXdQdU1mVDhSYlZpdXF1dz09>

Meeting ID: 845 0414 0237 Passcode: 251941

Please visit oregoncountryfair.net, for more information about connecting online or via phone.

AGENDA

Announcements

Agenda – review, amend, approve

Membership Comments

Please understand that this meeting will have a very limited time for both member and Board input. We would like to read your comments before the meeting. Please consider submitting your input on the motion to ocfboard@oregoncountryfair.org, so that the Board is able to consider your points before the meeting. Because of the nature of this meeting, we will be allowing only 30 seconds of input per person at the meeting.

Old Business

- Amend the Vaccine Policy for the 2022 Event
 - OCF will require all members, volunteers, artists, crafters, performers and vendors, as well as their accompanying children and teens, to provide proof of full COVID-19 vaccination status, as defined by the CDC. This includes everyone attending with a worker day pass, SO pass, VIP pass, and trade pass. Per CDC guidelines, children four years of age and under are not required to be vaccinated.
 - Link to document explaining the recommended changes:
[COVID Safety Plan Update Motion - Final with Introduction 5-12-22](#)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, June 6, 2022, at 7pm

President's Peace