

**OCF Board of Directors Meeting
Monday, February 6th, 2023 – 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/95661836084?pwd=cHVtTVQNdjtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

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

AGENDA

Announcements

Minutes – approval

Agenda – review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Please submit all Committee Meeting Minutes in writing
- Email them to vanessa@oregoncountryfair.org for the .net site and Board Packet

Old Business

- Guidelines Changes (Tom)
- Declaration of Potential Conflict of Interest – George Braddock, Ritz Sauna Contract (AJ)

New Business

- 2023 Capital Improvement Projects (Tom, Sandra & George)
- Disclosure (Lisa, Ann, Jon, Sue & Paxton)
- By-Laws – Officers (Arna, Kevin & Tom)
- Craft Committee Appointment - John Govsky (Arna, Sue & Tom)
- Member Input (Sue, Paxton & Tom)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, March 6th, 2023, 7p via Zoom

President's Peace