



# OCF BOARD OF DIRECTORS MEETING MONDAY, June 7, 2021 – 7PM

*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.*

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.  
Zoom meeting link: <https://zoom.us/j/92316065741?pwd=R3Nra1VZcDFPMnNZWUVlUnBqR080dz09>

Meeting ID: 923 1606 5741 and Passcode: 396459

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
- Update – Fair in the Clouds: A Virtual Event

### Treasurers' Reports / Budget Items

### Committees, Work Group Reports

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

### Old Business

- Bylaws amendment on closed sessions
- Diversity Committee Statement and Donation Request

### New Business

- Winery Property Priorities and Next Steps
- Board terms / composition / limits and proposed amendments

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

### Next Board Meeting – Sunday, June 27, 2021, 3pm, online.

### President's Peace