

**OCF Board of Directors Meeting
Monday, August 7th, 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=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

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

AGENDA

Announcements

Minutes – Approval of June 25th, 2023 & July 16th, 2023 Minutes

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

- 2022 Financial Statement

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

- Emerald Ash Borer Work Group Report

Old Business

- Personnel Policies Committee Appointment – Sandra Bauer (AJ Jackson & Arna Shaw)
- Committee Best Practices Work Group - Manual Revision Recommendations (Arna Shaw & Sandra Bauer)
 - 1) BOD Liaison Role
 - 2) Closed Committee Meetings
 - 3) Committee Annual Report
- Elders Eligibility Work Group Recommendation (Sandra Bauer & George Braddock)

New Business

- Establish an Oregon Country Fair Board of Directors Rules of Order (John Alexander, Sandra Bauer, George Braddock, Paxton Hoag, Tom Horn, Anthony Jackson, Kevin Levy, Lisa Parker, Ann Rogers, Arna Shaw, and Sue Theolass)
- Elect Anthony (AJ) Jackson as President of the Fair (Tom Horn, Sue Theolass, Sandra Bauer, Paxton Hoag, Lisa Parker, Kevin Levy, Jon Silvermoon, John Alexander, George Braddock, Arna Shaw, and Ann Bennet-Rogers)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, September 11th, 2023, 7pm via Zoom

President's Peace