

**OCF Board of Directors Meeting  
Monday, October 2<sup>nd</sup>, 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](http://oregoncountryfair.net), for more information about connecting online or via phone.**

**AGENDA**

**Announcements**

**Minutes** – Approval of September 11<sup>th</sup>, 2023 Minutes

**Agenda** – Review, amend, approve

**Membership Comments**

**Staff Report**

- Executive Director's Report

**Treasurers' Reports / Budget Items**

- 990 & CT-12 Tax Filing

**Committees, Work Group Reports**

Please submit all Committee Meeting Minutes in writing. Email them to:  
[vanessa@oregoncountryfair.org](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

- Emerald Ash Borer Work Group Report

**Old Business**

- Committee Best Practices Work Group - Manual Revision Recommendations (Arna Shaw & Sandra Bauer)
  - 1) Closed Committee Meetings
  - 2) Committee Annual Report
- Amended Bylaws (Lisa Parker & Arna Shaw)

**New Business**

- Pineros Y Campesinos Unidos del Noroeste – Northwest Tree Planters & Farmworkers United Sponsorship (PCUN) (Jon Silvermoon, Paxton Hoag, Sue Theolass, Lisa Parker & Ann Bennett-Rogers)
- Amend the Board of Directors Rules of Order motion passed on September 11, 2023 (John Alexander & Sandra Bauer)

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

**Next Board Meeting** – Monday, November 6<sup>th</sup>, 2023, 7pm via Zoom

**Board Work Session** – Monday, November 20<sup>th</sup>, 2023, 7pm; Topic: Emerald Ash Borer

**President's Peace**