

8.22.23 Food Committee Meeting

First session :Closed meeting with Alexis

Attendance: Vanessa, Dave, Dan, Thom, Sue, Larry, Alexis, Saman, Caitlin

Second Session - Full session

Attendance: Caitlin, Vanessa, Sue, Dan, Saman, Larry, Dave (Thom?)

Vote to approve July 28th minutes: Motion made by Larry, Seconded by Dan, unanimous agreement.

Date for next subcommittee meeting (probation) Tuesday, Sept 12th 6pm/Doug & Alexis in at 7p.. Dave: invite site manager Alexis, Booth reg. Important for us to have a plan together, have something to propose for them, which they would put into action.

Goals for guideline changes:

- December 15th is the deadline for guideline changes.
- Start conversation on Guidelines through email before meeting as subcommittee, could also merge with probation conversation in subcommittee meetings.
- Consider assigning specific work that would then be shared with the group to reduce meeting time and expedite decision making.

Items to bring to Town Hall (October):

- Sunday Oct 22th 4-6pm
- Bring changes to guidelines/deadlines to the town hall.
- Peach Pit
- Durables
- lower reefer dock move
- pass limitations,
- sanitation with ice (lower)
- Potentially initiate open callout for food committee members

Note on durables: previous method of placing orders ahead of time and omitting washing on site was less problematic.

Blue Sheets:

- suggestion to incorporate durable and ice requests into blue sheet.
- Getting blue sheets out earlier would be very helpful
- Have specific information on blue sheet that could be updated closer to fair dates, such as allowance for menu changes up to a certain date since it can be something that changes closer to the event and is affected by cost and availability.

Food Committee callout for new members:

- There's a lot of work to do, adding a couple members would help reduce the workload for individuals.
- Interested parties would be expected to attend a couple meetings;
- callouts can last while being open ended.
- Possibility of liaison to be added as an official member of the food committee once a callout has been announced for a cleaner change.
- Continue conversation in next meeting (Sept 26th). Callout details to be ironed out at the 26th meeting.

Closed meetings:

- Food Committee needs to be allowed to do closed sessions to discuss sensitive information. At times sensitive issues can suddenly occur, need to be allowed to have ability to hold closed meetings on short notice.

Violations:

- Most violations could be resolved with communication.
- More egregious violations include: Northwest Empanadas, La Tortilla, Claytons Candies
- Wait until after probation is straightened out. Range of violations require different consequences.

Oregon Country Fair Annual Meeting:

- October 14th
- Gathered feedback will be distributed