

**OCF Board of Directors Meeting  
Monday, February 5<sup>th</sup>, 2024 – 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 January 8<sup>th</sup>, 2024

**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 by Tuesday the week before the Board meeting. Please only submit approved minutes. Email them to: [vanessa@oregoncountryfair.org](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

**Old Business**

- 2024 Guideline Changes (Kevin Levy & Paxton Hoag)
- OCF Data Privacy Policy (Jon Steinhart & Arna Shaw)

**New Business**

- Potential Conflict of Interest – 2024 Ritz Sauna Contract (Kevin Levy & Tom Horn)
- Open Committee Meeting Recordings (Arna Shaw, Sandra Bauer, Tom Horn, Jon Steinhart and AJ Jackson)

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

**Next Board Meeting** – Monday, March 4<sup>th</sup>, 2024, 7pm via Zoom

**President's Peace**