

**OCF Board of Directors Meeting
Monday, March 4th, 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, for more information about connecting online or via phone.

AGENDA

Announcements

Minutes – Approval of January 29th & February 5th, 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 for the .net site and Board Packet

Old 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)

New Business

- Capital Improvement Projects (George Braddock & Sandra Bauer)
- Approve 2024 Logo Items (Sue Theolass & Arna Shaw)
- Fair Community Support Policy (Teresa Vaughn, Arna Shaw, Sandra Bauer, AJ Jackson, George Braddock, Kevin Levy & Jon Steinhart)
- Amend Bylaws – President & Vice President must be duly elected Board Directors (Arna Shaw & Sandra Bauer)
- Dissolve the Community Center Committee (Jon Steinhart & Sandra Bauer)
- Dissolve the Vision Action Committee (Jon Steinhart & Sandra Bauer)
- Create an Equity, Diversity, Inclusion & Belonging Task Force (Jon Steinhart & Sandra Bauer)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, April 1st, 2024, 7pm via Zoom

President's Peace