

**OCF Board of Directors Meeting
Monday, June 2nd, 2025 – 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

AGENDA

Announcements

Minutes – May 5th, 2025

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) 2025 Budget Committee Capital Improvement Minutes; 2) Craft Committee Minutes 3-12-25; 3) Craft Committee Minutes 4-16-25; 4) Diversity Committee Minutes 1-22-25; 5) Elders Committee Minutes 4-24-25; 6) Elders Spring Retreat Minutes 5-3-25; 7) Elders Committee May 2025 Summary; 8) Equity, Diversity, Inclusion and Belonging Minutes 4-14-25; 9) Fixed Assets Minutes 9-23-24; 10) Fixed Assets Minutes 10-29-24; 11) Fixed Assets Minutes 11-25-24; 12) Fixed Assets Committee Minutes 3-24-25; 13) Food Committee Closed Meeting Minutes 4-22-25; 14) Path Planning Committee Minutes 4-13-25; 15) Path Planning April Report
- Accept 2025 Committee Annual Reports
- Elections Update – Hybrid Voting, Jeff Rames

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

- Amend Sections 4 and 9 of the OCF Data Privacy Policy (Jon Steinhart, Kevin Levy, John Govsky, Sandra Bauer and AJ Jackson)
- Board approves the OCF Board Code of Conduct (AJ Jackson, Sandra Bauer, Teresa Vaughn, John Davis and Kevin Levy)
- Board amends Article V.2.a of the By-Laws (AJ Jackson, Sandra Bauer, Kevin Levy, Jon Steinhart and John Davis)

New Business

- Appoint Tash Wesp to the Craft Committee (Arna Shaw, John Govsky and AJ Jackson)
- Place questions before the membership for a vote in the 2025 Annual Election (Arna Shaw, Teresa Vaughn, John Alexander, John Govsky and Paxton Hoag)

Next Board Meeting – Sunday, June 29th, 2025, 4pm via Zoom

Meeting Evaluation

President's Peace