

OCF Board of Directors Meeting

Sunday, June 29th, 2025 – 4pm

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 – June 2nd, 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) Committee Best Practices Minutes 4-15-25; 2) Elders Committee Minutes 5-22-25; 3) Energy Park Minutes 4-6-25; 4) Energy Park Minutes 5-18-25; 5) Food Committee Minutes 5-27-25; 6) Path Planning May 2025 Report

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

- 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)

New Business

- Extend work time of the EDIB work group by one year (Arna Shaw, Teresa Vaughn, AJ Jackson and John Alexander)

Next Board Meeting – Monday, August 4th, 2025, 7pm via Zoom

Meeting Evaluation

President's Peace