

## **OCF Board of Directors Meeting Monday, January 5th, 2026 – 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=cHVTbTVqNjdtbE5CU0ZwcJcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

## **AGENDA**

### **Announcements**

**Minutes** – November 17th, 2025 Board Work Session & December 1, 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) Equity, Diversity, Inclusion and Belonging Work Group Minutes 9-15-25; 2) Elders Committee Minutes 10-23-25; 3) Energy Park Committee Minutes 9-7-25; 4) Food Committee Closed Session Minutes 12-2-25; 5) Path Planning Minutes 11-16-25; 6) Path Planning Committee December 2025.

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**

- Appoint Anna Brown, Synnove Abrahansen and Lisa Cooley to the Elders Committee (Kevin Levy, John Davis, Sandra Bauer, Jon Steinhart and Paxton Hoag)
- Approve 2026 Guideline revisions (Sandra Bauer, Zahra Indigo, AJ Jackson, Trevor Ross)

### **New Business**

- Appoint Ryley Jones and Margot Casson to the Fixed Assets Committee (Sandra Bauer, Kevin Levy and AJ Jackson)
- Expenditures by board appointed Committees, Work Groups, and Task Forces must be approved by the Board of Directors (Jon Steinhart, Kevin Levy, John Davis, Sandra Bauer and George Braddock)
- Appointments to Board Committees, Work Groups, and Task Forces are for renewable terms of three years. The terms for appointments predating this motion end at their next three-year anniversary of their appointment or two years from now, if the appointment date is unknown (Jon Steinhart, Kevin Levy, John Davis, Sandra Bauer and George Braddock)

**Special Board Meeting:** 2026 Budget – Monday, January 26<sup>th</sup>. 2026, 7pm via Zoom

**Next Board Meeting** - Monday, February 2<sup>nd</sup>. 2026, 7pm via Zoom

### **Meeting Evaluation**

### **President's Peace**