

## **2/15/2026 Path Planning Agenda**

Site Walk: Meet at Main Camp at 10:00 am Visionary Lounge, Caravan Entrance, Other Shade locations

POTLUCK: Lunar New Years

Meeting to convene Noon -3:00 **In-Person at DUGs and Online**

Join Zoom Meeting

<https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzILaGYwUkVRcENEb0Fqb0I2dz09>

### **Agenda**

Introductions

Announcements/Public Comments:

Minutes review, amend, approve: Jan 18th, 2025

Agenda review, amend, approve

Diversity Learning Moment: *no one volunteered.*

### **Reports**

Staff

Board Liaisons

Guest reports (time dependent folks/topics)

Homework Review

Work Group Reports: EAB task force, Dust Task Force, Fair Care, Nursery Crew, Sound, SWAG,

Committee Updates - Committee Best Practices, LUMP, Carbon Neutral, Craft/Food, Peach Power, Financial Planning, others?

Subcommittees Check in

Anyone who is interested in getting organized or learning more about the [\*\*Emerald ash borer\*\*](#) contact [\*\*eabtaskforce@oregoncountryfair.org\*\*](mailto:eabtaskforce@oregoncountryfair.org)

Here is [\*\*the Link\*\*](#) for more info on the EAB

OSU Alternative Ash replacement list:

[\*\*https://extension.oregonstate.edu/catalog/pub/em-9396-alternatives-ash-western-oregon\*\*](https://extension.oregonstate.edu/catalog/pub/em-9396-alternatives-ash-western-oregon)

### **OLD BUSINESS:**

- Site Walk Debrief
- Dust Conversation
- CV Subcommittee Report
- Reach out to Maps to help with buskers, food carts and handwash for map placement

- Study areas for 2026
- Identify replacement/expansion booths/areas
- Identify dominant vegetation in study areas

**Ongoing conversation:** Consider how PP's recommendations of path, stage and area usage, booth additions and subtractions; effects growth in the future; attendance, internal and external population, finances, budget, expenditures, crew sizes

**Next Month's Business (to be amended as needed during current meeting)**

- March: OCF 2026, 3/15
  - Cultural Resources Subcommittee
  - Study areas for 2026,
  - Shady Grove,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Main Camp Kitchen Future Location,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas

Meeting Evaluation/last round

Confirm next meeting: March 15, 2026

**Homework**

**(items identified in the last meeting for members to stay on top of!)**

**EVERYONE:** read minutes and come prepared to vote

- Read BoD motion about committee membership, share in writing opinion with board

**February Homework:**

- Visionary Lounge reach out for site walk
- Water to Dust Convo
- Gene/Sallie to maps discussion
- Kirk/Aleta Convene CV Subcommittee reach out to Booth Reg about perm booth placement

Yearly work-plan. Check in and revise as needed

**2025-2026**

- September: OCF 2025 debrief, 9/14
  - Registration- one year only, booth inventory needs ect,
  - Native Crafters, Stewardship, Oasis, Windgate re-visit, how did it go?
  - Long range planning for Dragon Plaza,
- October: Officer assignments, 10/19

- Site Walk Debrief,
- Fall site work,
- Assign study areas to work plan,
- Assign subcommittee reporting months,
- Guidelines,
- Study areas for 2026,
- Explore placement of west-side internal security outpost,
- check in with Big Boys,
- Identify Shade/Seating/Rest Needs and Expand locations,
- Identify replacement/expansion booths/areas
- November: 11/16
  - Capital projects: [Water Needs/Dust Abatement, Well/Water System Improvements],
  - Stage Improvements Possible CAPX, (MorningWood, Hoarse Chorale, Ducaniveaux check in)
  - Internal Security Outpost, Non Profit Booth move,
  - Moon Path and Wally's way childcare changes: Lost Kids move to Xavanadu and Wally's (fenceline impact)
  - Feedback review for relevance to PP, Study areas: NW Xavanadu, Ho Road,
  - Reach out to Maps to help with buskers, food carts and handwash for map placement,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas,
- December: 12/14
  - Cap X: due 1/31
  - Shade,
  - Infrastructure improvements (transformer/power improvements),
  - Determine study areas for 2026:
  - NW Xavanadu end,
  - check in with LUMP/EAB: Heritage Tree work; identify, tag,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Main Camp Kitchen Future Location,
  - Identify replacement/expansion booths/areas
- January: OCF 2026, 1/18
  - Study areas for 2026,
  - Visionary Lounge future (invite impacted members)
  - Main Camp Kitchen Future Location,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas,
- February: OCF 2026, 2/15
  - Reach out to Maps to help with buskers, food carts and handwash for map placement

- Dust
- CV Subcommittee
- Study areas for 2026,
- Identify replacement/expansion booths/areas,
- Identify dominant vegetation in study areas,
- Main Camp Kitchen Future Location
- Peach Gate revisit
- Identify Shade/Seating/Rest Needs and Expand locations,
- March: OCF 2026, 3/15
  - Cultural Resources Subcommittee
  - Study areas for 2026,
  - Shady Grove,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Main Camp Kitchen Future Location,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas
- April: OCF 2026, 4/19
  - Study areas for 2026,
  - Main Camp Kitchen Future Location,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas,
- ❖ May: 5/17
  - OCF 2026,
  - Study areas for 2026,
  - Identify Shade/Seating/Rest Needs and Expand locations,
  - Main Camp Kitchen Future Location,
  - Identify replacement/expansion booths/areas,
  - Identify dominant vegetation in study areas,

Sub-committees, conveners and members;

- Night Lighting: C) Paxton/Lisa P M) Amy H, Jon P, Dean, Aleta M, Mikaela, Amy Hardy
- Front of Fair: Dragon Plaza/Joyful Entrance: C) Dean M) Paxton, Jon P, Amy H, Alexis, Corey, Sarah W
- Cultural Resources: C) Jon P M) Ann, Tom, Cynthia,
- Community Village Entrance: C) Aleta M) Sue, Jon P, David H, Kaitlyn, Karla, Kirk
- Memoria: C) Stormie M) Alexis, Amy H, Kirk
- Smoking: C) Amy H M) Paxton, Shaz, Jon P, Kirk, Dean
- INACTIVE
  - Heritage Trees: David T, Susan DeFazio (?), Rosana: inactive
  - Pocket Parks: C) Kirk S M) Jon P, Amy H, Kevin H \*inactive

- Dust: C) Ann M) Sylvia, Kirk, Rosana, Dean, Paxton, Susan DeFazio, Bear Pitts, Lisa P

**Committee members:**

**Chairs:** Kirk Shultz, Amy Hand, **Secretary:** Corey Cliffe, **Scribe:** Jennifer Gerrity

**Committee Members:** Dean Middleton, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Paxton Hoag, Ann Rogers, Wren Arrington, Corey Cliffe

**Board Liaison(s):** Paxton Hoag, Trevor Ross