

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=Z1FFbzILaGYwUkVRcENEb0Fqb0l2dz09>

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

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>

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