

## **OCF Board of Directors Meeting Monday, February 2nd, 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=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

## **AGENDA**

### **Announcements**

**Minutes** – January 5<sup>th</sup>, 2026

**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) Craft Committee Minutes 10-8-25; 2) Craft Committee Minutes 11-12-25; 3) Elders Committee Minutes 10-23-25; 4) Elders Committee Minutes 11-20-25; 5) Elders Committee Board Report 1-22-26; 6) Food Committee Closed Work Session Minutes 1-20-26; 7) Food Committee Work Session 1-20-26; 8) Path Planning Committee Board Report January 2026.

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 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)

### **New Business**

- Appoint Felicia Kirsch to the OCF board seat vacated by George Braddock (Sandra Bauer, Anthony Jackson, Kevin Levy, Jon Steinhart, Teresa Vaughn, John Davis, Trevor Ross, John Govsky)
- Approve 2026 Capital Improvement Projects (AJ Jackson, Sandra Bauer and Jon Steinhart)

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

### **Meeting Evaluation**

### **President's Peace**