

**OCF Board of Directors Meeting  
Monday, March 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 26<sup>th</sup>, 2026 and February 2<sup>nd</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) Board Reports – OCF Endowment Fund 2026; 2) Budget Committee Minutes – 10-15-25, 10-22-25, 10-29-25, 11-5-25, 11-12-25, 11-19-25, 1-7-26, 1-14-26, 2-4-26, 2-11-26; 3) Craft Committee Minutes 1-14-26; 4) Food Committee Closed Work Session Minutes 2-17-26; 5) Food Committee Work Session 2-17-26; 6) Path Planning Minutes 12-14-25; 7) Path Planning Minutes 1-18-26; 8) Path Planning February 2026 Board 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](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

**Old Business**

- Approve 2026 Capital Improvement Projects (AJ Jackson, Sandra Bauer and Jon Steinhart)
- 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)
- 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)

**New Business**

- Approve 2026 Logo Items (AJ Jackson, Sandra Bauer and Kevin Levy)

**Board Work Session** – Monday, March 9<sup>th</sup>, 2026 7pm via Zoom

Topic: By-Laws & Membership

**Next Board Meeting** - Monday, April 6<sup>th</sup>, 2026, 7pm via Zoom

**Meeting Evaluation**

**President's Peace**