

**OCF Board of Directors Meeting  
Monday, April 6th, 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** – March 2<sup>nd</sup>, 2026 & March 9<sup>th</sup>, 2026 - Work Session

**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) Committee Best Practices Minutes 12-8-26; 2) Committee Best Practices Minutes 5-20-25; 3) Craft Committee Minutes 2-11-26; 4) Elders Committee Minutes 1-22-26; 5) Elders Committee Minutes 2-26-26; 6) Elders Committee Board Report March 2026; 7) Elections Committee Minutes 4-16-25; 8) Elections Committee Minutes 5-29-25; 9) Elections Committee Minutes 6-30-25; 10) Elections Committee Minutes 11-18-25; 11) Elections Committee Minutes 2-19-26; 12) Elections Committee Minutes 2-24-26; 13) Energy Park Minutes 11-16-25; 14) Food Committee Work Session 3-24-26; 15) Path Planning Minutes 2-15-26; 16) Path Planning Board Report March 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**

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

- Policy and procedure for follow up to the report or detection of an Internal Control breakdown (AJ Jackson, Sandra Bauer, Teresa Vaughn, Zhara Indigo, Lawrence Taylor, Jon Steinhart, Paxton Hoag and John Govsky)
- Send proposed By-Laws changes from the By-Laws Work Session on 3-9-26 to the By-Laws Committee for review and recommendation (AJ Jackson, Jon Steinhart, Sandra Bauer and Trevor Ross)
- Sponsor the B.L.A.Q. Youth Juneteenth gathering on Thursday June 19<sup>th</sup>, 2026 at the Farmers Market Pavillion as a Legacy Benefactor for \$2000 (Jon Steinhart, John Davis, AJ Jackson, Kevin Levy, Paxton Hoag and Sandra Bauer)

**Next Board Meeting** - Monday, May 4<sup>th</sup>, 2026, 7pm via Zoom

**Meeting Evaluation**

**President's Peace**