

OCF Board of Directors Meeting

Monday, June 1st, 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 – May 4th, 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) Elders Committee Minutes 3-26-26; 2) Elders Committee Summary Report 4-23-26; 3) Food Committee Work Session Minutes 4-28-26; 4) Food Committee Closed Work Session Minutes 4-28-26; 5) Path Planning Committee Minutes 3-15-26; 6) Path Planning Committee April 2026 Board Report; 7) Path Planning Committee May 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 for the .net site and Board Packet

Old Business

- Grant Ratification and Conflict Disclosure Process (Teresa Vaughn, Trevor Ross, John Davis, Jon Steinhart, Sandra Bauer, AJ Jackson and Felicia Kirsch)
- Adoption of Consent Calendar (Special Rule of Order) (Teresa Vaughn, Trevor Ross, John Davis, Jon Steinhart, Sandra Bauer, AJ Jackson and Felicia Kirsch)
- Appoint Bethany Fandino, Anne Olivia Eldred, Warren Brown, and Miranda Marris to the elections committee (Trevor Ross, Lawrence "LT" Taylor, Sandra Bauer, Paxton Hoag and AJ Jackson)
- Revise the September 28, 2025 Amended and Restated By-Laws (Jon Steinhart, Sandra Bauer, Felicia Kirsch, Kevin Levy, John Davis & AJ Jackson)

New Business

- Define Membership Eligibility language in the bylaws V.2.a to be as having a wristband or worker day pass associated with the individual by the end of July following the Fair in the Fair's database (Sandra Bauer, John Davis, Trevor Ross, Jon Steinhart, AJ Jackson, Zahra Indigo Ronlov, Felicia Kirsch and Kevin Levy)

Next Board Meeting – Sunday, June 28th, 2026, 4pm via Zoom

Meeting Evaluation

President's Peace