

**OCF Board of Directors Meeting
Monday, August 3rd, 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

Board Statement approved June 13, 2026 (to be read by Teresa Vaughn)

The Board recognizes that silence in the face of harmful language can itself cause harm. We should not allow the use of racial slurs to pass without comment or accountability.

The use of the N-word or other racial slurs has no place in our organization or our community discourse. Words carry history and power. Regardless of the speaker's intent or identity, language that has been used to demean, dehumanize, or intimidate others can cause real harm and undermines the respectful and inclusive community we seek to build.

We believe it is possible—and necessary—to have honest conversations about race, equity, and justice without resorting to language that wounds or alienates others. We reaffirm our commitment to treating every person with dignity and respect and to addressing these issues openly, consistently, and with integrity.

Announcements

Membership Comments

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Board requests that a specific item be removed for separate action.

1. Approval of Agenda
2. Approval of Minutes: No minutes; June 28, 2026 minutes will be in the September packet
3. Committee Appointments: None
4. Committee and Work Group Reports:
 - a) Elders Committee Minutes 5-28-26; b) Elders Committee June 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

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Old Business

- None

New Business

- Extend worker day pass entry deadline into the Sunshine Database to August 31, 2026 for this year only. Starting in 2027, the new deadline to enter workers will be August 15th every year. (Kevin Levy, Jon Steinhart, Sandra Bauer, Trevor Ross, and AJ Jackson)
- Establish an Alcohol and Drug Recovery Space Task Force to research, develop, and present a comprehensive proposal for creating a dedicated recovery space during the

week of the Oregon Country Fair. (AJ Jackson, Sandra Bauer, Kevin Levy, Jon Steinhart and Zahra Indigo Ronlov)

Next Board Meeting – Monday, September 14th, 2026 7pm via Zoom

Meeting Evaluation

President's Peace