

**Board of Directors
August 3rd, 2026**

Old Business Motions

- None

New Business Motions

- 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)

The purpose of this task force shall be to evaluate and recommend how the Fair can best provide a welcoming, inclusive, and supportive environment for individuals in recovery from alcohol and other drugs, as well as those seeking recovery support while attending or participating in the event.

The task force will be responsible for:

- Assessing the needs of the recovery community within the Oregon Country Fair.
- Researching best practices from comparable festivals, events, and organizations that provide recovery support spaces.
- Identifying potential locations, operational considerations, staffing or volunteer needs, scheduling, accessibility, and resource requirements.
- Developing recommendations for partnerships, programming, and meeting formats that foster a safe, welcoming, and recovery-oriented environment.
- Evaluating budgetary implications and any necessary policy or operational considerations.
- Presenting a written proposal, including recommendations and an implementation plan, to the Board of Directors for review and consideration within one year of the creation of the task force.

The Board affirms its commitment to fostering a culture of inclusion, wellness, and belonging by exploring opportunities to support members of the recovery community through intentional and accessible programming at the Oregon Country Fair.