

**OCF Board of Directors Meeting
Monday, September 14th, 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

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: June 28, 2026 and August 4th, 2026
3. Committee Appointments: None
4. Committee and Work Group Reports:
 - a) Food Committee Closed Work Session 7-28-26

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

- 2025 Comparative Financial Statements

Old Business

- 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)

New Business

- Oregon Country Fair approves a sponsorship of the Pineros y Campesinos Unidos del Noroeste(PCUN) 2026 event at the \$5,000 sponsorship level, with funding to come from the Board approved sponsorship and community engagement budget. (AJ Jackson, Paxton Hoag, Trevor Ross, Sandra Bauer and Kevin Levy)

Next Board Meeting – Monday, October 5th, 2026 7pm via Zoom

Meeting Evaluation

President's Peace