

**OCF Board of Directors Meeting
Monday, October 5th, 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: September 14, 2026
3. Committee Appointments: None
4. Committee and Work Group Reports:
 - 1) Craft Committee Minutes 5-13-26; 2) Committee Best Practices Minutes 4-27-26;
 - 3) Committee Best Practices Minutes 5-18-26; 4) Committee Best Practices Minutes 9-2-26;
 - 5) Elders Committee Minutes 6-18-26; 6) Elders Committee Retreat Notes Fall 2026;
 - 7) Elders Committee Board Report September 2026; 8) Food Committee Closed Session Minutes 9-1-26.

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 990 & CT-12

Old 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)

New Business

- 2026 Election Results/Appoint Officers
- Move to give the Committee Best Practices Committee additional time to fulfill the assignment as tasked by the Board of Directors on May 4, 2026. (Zahra Indigo, Jon Steinhart, Sandra Bauer and AJ Jackson)

Next Board Meeting – Monday, November 9th, 2026 7pm via Zoom

Meeting Evaluation

President's Peace