OCF Board of Directors Meeting
Monday, November 9th, 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: October 5, 2026
3. Committee Appointments: Budget Committee – William (Hank) Parham and Sandra Bauer (Zahra Indigo Ronlov, Trevor Ross, Kevin Levy, John Govsky, Ann Bennett Rogers, Roman Hargrave and Teresa Vaughn)
4. Committee Member dismissal: Elections Committee – Miranda Marris; Lack of Participation
5. Committee and Work Group Reports: 1) Elders Committee Minutes 10-22-26; 2) Elders Committee Minutes 9-24-26; 3) Elders Committee Fall Retreat Notes 9-19-26; 4) Food Committee Closed Meeting Minutes 9-29-26; 5) Food Committee Minutes 9-29-26; 6) Path Planning October 2026 Board Report; 7) Path Planning September 2026 Board Report; 8) Peach Power Committee Minutes 10-10-26.

   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

Old Business
- 2026 Election Results/Appoint Officers

New Business
- Approve the Financial Planning and Budget Committee's 2027 Revenue Projections recommendation (Paxton Hoag, Trevor Ross, Kevin Levy, Zahra Indigo Ronlov, Teresa Vaughn, Lawrence "LT" Taylor and John Govsky)
- Update Bank Signers (Zahra Indigo Ronlov, Trevor Ross, Kevin Levy, John Govsky, Ann Bennett Rogers, Roman Hargrave, Teresa Vaughn and Felicia Kirsch)
- Define Long Term Capital Project, as accepted by the OCF Board in December 2019 (Felicia Kirsch, Lawrence "LT" Taylor, Paxton Hoag, Kevin Levy, Trevor Ross, Zahra Indigo Ronlov, John Govsky, and Teresa Vaughn)
- Establish a GIS Task Force to evaluate the logistics and implementation of a unified GIS for the benefit of Operations, Committees, and Crews (Trevor Ross, Paxton Hoag, Teresa Vaughn, Kevin Levy, Felicia Kirsch, Zahra Indigo Ronlov, John Govsky and Lawrence "LT" Taylor)
- Refer the following two Bylaw changes to the Bylaws committee for review with a report back to the BOD for action by January 15, 2027: 1) Purpose Section; and 2) Article VII. The Board of Directors Section 5 (Zahra Indigo Ronlov, Lawrence "LT" Taylor, Paxton

Hoag, Ann Bennett Rogers, Kevin Levy, Trevor Ross, John Govsky, Teresa Vaughn and Roman Hargrave)

- Board Giving subcommittee recommendation for the Board Giving Fund (Kevin Levy, John Davis, Paxton Hoag, Zahra Indigo Ronlov, John Govsky, Felicia Kirsch and Trevor Ross)
- Refer to the bylaws committee, to consider and bring back to the board by the February 2027 board meeting, language to amend **Article VII, Section 2(a): The Board of Directors/Qualifications**. (Zahra Indigo Ronlov, Tierra “Sunny” Arthurs, Roman Hargrave, Trevor Ross, Kevin Levy, Ann Bennett Rogers, Felicia Kirsch, Lawrence “LT” Taylor, Teresa Vaughn and Paxton Hoag)
- Move that the Board Approves the Board Member Leave-of-Absence Agreement. (Zahra Indigo Ronlov, Trevor Ross, Tierra “Sunny” Arthurs, Roman Hargrave, Paxton Hoag, John Govsky, Kevin Levy, Lawrence “LT” Taylor, Felicia Kirsch and Ann Bennett Rogers)

Board Work Session – Monday, November 16th, 2026 7pm via Zoom Topic: EAB Strategic Plan

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

Meeting Evaluation

President's Peace