11/14/2026 - 11/15/2026 Path Planning Retreat Agenda

Site Walk: November 14th Site Walk agenda 1:00 Main Camp

- Booth Reg, One year only, Construction: 848, 849, 850
- Shady Grove Shade/Stage: invite Genevieve, Travis and Gabe, Peter
- Singer Songwriter stage discussion Invite Doug Abrahams
  - Revisit Busker Map idea
- CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids (?) check in with Sarah and Childcare

Regular Meeting to convene Sunday 11/15/26 at **Alice's** **Noon-3:00 In person and Online**

November 11/14/26 Saturday Night Potluck Dinner: Harvest

Join Zoom Meeting
https://us06web.zoom.us/j/85959916660?pwd=Z1FFbzlLaGYwUkVRcENEb0Fqb0l2dz09

Agenda
Introductions
Announcements/Public Comments:
Minutes review, amend, approve: October 18, 2026
Agenda review, amend, approve
Diversity Learning Moment:

Reports
Staff
Board Liaisons
Guest reports (time dependent folks/topics)
Homework Review
Work Group Reports: EAB task force, Dust Task Force, Fair Care, Nursery Crew, Sound
Committee Updates - Committee Best Practices, LUMP, Carbon Neutral, Craft/Food, Peach Power, Financial Planning, Bylaws, others?
Subcommittees: Night Lighting, Memoria

*Anyone who is interested in getting organized or learning more about the **Emerald ash borer** contact **eabtaskforce@oregoncountryfair.org** **Here is the Link for more info on the EAB***
OSU Alternative Ash replacement list:
https://extension.oregonstate.edu/catalog/pub/em-9396-alternatives-ash-western-oregon

OLD BUSINESS:

- Nov 14-15th, 2026
- Site walk debrief:
- Booth Reg, One year only, Construction: 848, 849, 850

- Shady Grove Shade/Stage: invite Genevieve, Adam and Gabriel, Peter
- Singer Songwriter stage discussion Invite Doug Abrahams
    - Revisit Busker Map idea
- CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids (?) check in with Sarah and Childcare
- Guidelines **HERE** changes Due 11/15
- Dust impact and management: Grass planting, Barricades, Watering, Snivel/Permizine
- Fall site work: Starr Lane/Wooten Way (1yr only)
- Assign study areas and topics to work plan
- Assign subcommittee reporting months
- Study areas for 2027
- Identify Shade/Seating/Rest Needs and Expand locations,
- Identify replacement/expansion booths/areas

Ongoing conversation: Consider how PPC's recommendations of path, stage and area usage, booth additions and subtractions; effects growth in the future; attendance, internal and external population, finances, budget, expenditures, crew sizes

Next Month's Business (to be as needed during current meeting)

- December:
    - Cap X: due 1/30
    - Sub Committees (?)
    - Shade
    - Infrastructure improvements
    - Long range planning for Dragon Plaza
    - Determine study areas for 2027
    - NW Xavanadu end

Meeting Evaluation/last round

Annual Retreat: at Alice's November 14th-15th (subcommittees?)
Confirm next meeting: December 13th, 2026 (?)

Homework
(items identified in the last meeting for members to stay on top of!)
EVERYONE: Read minutes and come prepared to vote

Nov Homework:

- Guidelines **HERE** changes Due 11/15
- Read **OCF Feedback** from 2026 Event
- Read **October Minutes**

        - Invite, Construction, Reg and One year only to Site Walk, Visionary lounge, Art Ambiance, Ambiance entertainment?
        - Water crew list of barrels/Ann

Yearly work-plan. Check in and revise as needed

2026-2027

- September: annual retreat
    - OCF 2026 debrief: Shady Grove, Main Stage, Politics Park, Caravan Entrance, Busker Map efficacy, Dust impact and management
    - Fall site work: Mothership tree planting
    - Registration- one year only, booth inventory needs ect
    - Guidelines
    - Peach Gate CAP X proposal and engineering
    - Windgate Shade/NonProfit CAP X
- October: Officer assignments
    - Site Walk Debrief
    - Fall site work: Starr Lane
    - Assign study areas and topics to work plan
    - Assign subcommittee reporting months
    - Guidelines
    - CAP X: Peach Gate, Windgate Shade, Politics Park, Internal security, Lost Kids
    - Study areas for 2027
    - Identify Shade/Seating/Rest Needs and Expand locations,
    - Identify replacement/expansion booths/areas
- November:
    - CAP X: Peach Gate, Windgate Shade, Internal security, Lost Kids
    - Feedback review for relevance to PP
    - Shady Grove Shade/Stage invite genevieve, adam and gabriel, peter
    - Busker Map
    - Singer Songwriter stage discussion Invite Doug Abrahams
    - Study areas: 2027
    - Identify Shade/Seating/Rest Needs and Expand locations,
    - Identify replacement/expansion booths/areas,
- December:
    - Cap X: due 1/30
    - Shade
    - Infrastructure improvements
    - Long range planning for Dragon Plaza
    - Determine study areas for 2027
    - NW Xavanadu end
    - check in with LUMP/EAB: Heritage Tree work; identify, tag

        - Identify Shade/Seating/Rest Needs and Expand locations
        - Identify replacement/expansion booths/areas:Long range planning for Dragon Plaza
    - January: OCF 2027
        - Invite Construction Jan and Feb
        - Study areas for 2027
        - Roles and Responsibilities
        - Talk about how to proceed with other crews changes to the paths
        - Identify Shade/Seating/Rest Needs and Expand locations,
        - Identify replacement/expansion booths/area: Long range planning for Dragon Plaza
        - Identify dominant vegetation in study areas
    - February: OCF 2027
        - Study areas for 2027
        - BHeavenly, CV, Construction
        - Identify replacement/expansion booths/areas
        - Identify dominant vegetation in study areas
        - Identify Shade/Seating/Rest Needs and Expand locations
    - March: OCF 2027
        - Study areas for 2027
        - Shady Grove
        - Identify Shade/Seating/Rest Needs and Expand locations
        - Identify replacement/expansion booths/areas
        - Identify dominant vegetation in study areas
    - April: OCF 2027
        - Study areas for 2027
        - Identify Shade/Seating/Rest Needs and Expand locations,
        - Identify replacement/expansion booths/areas
        - Identify dominant vegetation in study areas
    - May: OCF 2027
        - End of Year potluck and photo
        - Study areas for 2027
        - Identify replacement/expansion booths/areas
        - Identify dominant vegetation in study areas
        - Busker Map for Gene: Kirk, Amy and Corey (identifiers)
        - Connect with Art Entertainment about busker spots: Gabe, Amy, Kirk?
        - *Get set break info from WC Fields, Spirit Tower, Main Stage and Dance Pavillion for KOCF, Busker at Love Lounge and Evening Wood stage- Corey*

Sub-committees, conveners and members;

- Night Lighting: C) Paxton/Lisa P M) Amy H, Jon P, Dean, Aleta M, Mikaela, Amy Hardy, Ann

- Front of Fair: Dragon Plaza/Joyful Entrance: C) Dean M) Paxton, Jon P, Amy H, Alexis, Corey, Sarah W
- Cultural Resources: C) Jon P M) Ann, Tom, Cynthia,
- Memoria: C) Stormie M) Alexis, Amy H, Kirk, Corey, Aleta
- Smoking: C) Amy H M) Paxton, Shaz, Jon P, Kirk, Dean

    - INACTIVE
        - Heritage Trees: David T, Susan DeFazio (?), Rosana: inactive
        - ~~Community Village Entrance: C) Aleta M) Sue, Jon P, David H, Kaitlyn, Karla, Kirk~~
        - Pocket Parks: C) Kirk S M) Jon P, Amy H, Kevin H
        - Dust: C) Ann M) Sylvia, Kirk, Rosana, Dean, Paxton, Susan DeFazio, Bear Pitts, Lisa P

Committee members:
Chairs: Kirk Shultz, Amy Hand, **Secretary:** Corey Cliffe, **Scribe:** Jennifer Gerrity
Committee Members: Dean Middleton, Sue Theolass, Sylvia Fireman, Otis Gray, Jon Pincus, Paxton Hoag, Ann Rogers, Corey Cliffe, Mikaela Loehr, Aleta Miller, Lisa Parker, Stormie True. **inactive Wren Arrington

Board Liaison(s): Paxton Hoag, Trevor Ross