



Clatsop County Fair & Expo Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Meeting Minutes

February 6, 2018

Members present

Mike Autio, Chair
Paul Mitchell
Jack Ficken
Kallie Linder
Jack Edwards

In attendance:

John Lewis, Fair & Expo Maintenance Supervisor
Jared Delay, 4H
Monica Steele, Budget & Finance Director
Matt Samuelson
Lori Tetlow

Call to Order

Meeting called to order at 6:30 pm by Chair, Mike Autio

Consideration of Agenda & Past Meeting Minutes

Jack Edwards made a motion to correct the minutes to read 5:30 instead of 6:30. Second: Jack Ficken.

New Business

Report from John Lewis, Maintenance Supervisor. The budget process is beginning with the county budget and finance department. A handout for the current year's expenditures and revenue projections was presented. Monica explained the handout to the board and gave direction on how the projections are made.

A discussion among the Board members on budget numbers and budget adjustments followed.

Matt Samuelson discussed pricing and presented his proposal on what he wanted to do in the upper parking lot.

The next meeting of the Board will be in Special Session on Thursday, February 15, at 5:30 pm.

Adjournment

The meeting was adjourned at 7:27 pm.

Next Board Meeting Date

March 6, 2018