

OREGON COUNTRY FAIR BOARD MEETING MINUTES, 4/25/82, 5 PM

Peter Eberhardt's proposal to trade map work for $\frac{1}{2}$ of a Charter Membership was accepted by the Board. Any excess of his time in map making will go toward credit on his booth fee. Peter will work with Jon Silvermoon to determine what maps are needed and if indeed this proposal is feasible.

Land Purchase. The nature of the agreement has changed through negotiations. As it now stands, the terms are \$250,000 at 12% with a 10 year mortgage. In addition, we will be paying interest on the second half of the split down payment until it is paid. The yearly payment will be \$26,730.

Land-use ideas synopsis. The Board used a brainstorming format to make a list of potential uses of the land and its resources in preparation of the conditional use permit. Philosophies were shared and opinions were quite compatible.

Policies and attitudes

We should sponsor only one or two events as well as the Fair each year.

We should allow the area to be available to responsible groups, retaining selectivity at our discretion.

We should develop our relationships with other communities in the Northwest, regarding our mutual goals, directions and survival.

We should take proposals from other organizations and small-scale enterprises for suggested projects and land use.

examples: appropriate technology experiments and research
food production experiments and research
compost and recycling projects
solar energy development

We should exercise consciousness of our impact on the environment, promote a wildlife refuge and protect endangered species of plants and animals.

We need to develop policies on permanent booths and other construction. We need to develop policies for use by Charter Members and other members.

Official Board policy remains the same as in the past in regard to land use and construction, until the Board initiates change.

Terry is in charge of ducks.

(over)

(Land-use ideas, continued)
Caretaking and development

Develop caretaking functions and policies, and eventually have a resident caretaker.
Continue archeological exploration.
Continue farming.
Build a storage building for our materials.
Improve sanitation disposal with holding tanks.
Drill a well.
Partition the 17 acres with septic approval.
Build bridges and culverts to aid in drainage and facilitate our service functions.
Stop erosion of river banks!

Gatherings and access, long range

Public Park and Recreational area with facilities, summer use, camping.
Conference Center for retreats, meetings, workshops, healing gatherings, with facilities for staying overnight.
Nursing home for retired members--"Old Crow Lodge"
Appropriate Technology Center to exhibit and embody the most current developments.

The ideas presented at this meeting we ideas for the conditional use permit, and as of yet no particular actions have been taken on any of these directions by the Board.