



MARION COUNTY FAIR
Sunday, November 5, 2017 10:00 AM

Retreat
Wells Residence
10408 Crosby Rd N Woodburn OR 97071

AGENDA

10:00 Open Executive Session- RFP Review, 2017 Contractor Evaluations, Peer Evaluations

11:00 Close Executive Session Open Work Day Session

Items of Special Interest *Information/Possible Action*

- Approval of October 4 Meeting Summary Notes
- Oregon Fairs Association Convention Recap - Dylan/Heidi/Bry
- Review 2016 Retreat Notes; 2017 Fair Pros/Cons
- 2018 Fair Goals
- 2018 Creative Fair Ideas
- Approval of 2017-18 Strategic Plan
- Review of Conflict Resolution and Meeting Ground Rules documents
- Review Subcommittee Structure and Purpose
 - Fair Board Member Roles and Responsibilities
- 2018 Operating Budget- review, edit, and adopt- *Tamra*
- 2018 Big Name Entertainment Discussion

Election of Officers - *Action*

Next Steps

Adjourn

Next meeting: December 5, 2017