



**MARION COUNTY FAIR**  
**Wednesday December 8, 2010, 5:30 PM**  
Marion County Public Works

**AGENDA**

- I. Call to Order/Introductions-** Shannon Gubbels
- II. Approval of 11/3/10 meeting minutes** *[Action]*
- III. Public Comments**
- IV. 4H/FFA Reports** *[Information]*
- V. Treasurer's Report** *[Action]*
- VI. Items of Special Interest** *[Information/Possible Action]*
  - Oregon County Fairs Convention Jan. 6-9, 2011- Denise
    - A. Report compliance letter
    - B. Convention packet- Attendance?
    - C. Entertainment committee decision authorization
  - Salem Police invoice for tent reimbursement- Denise
  - New Fair Policies- Denise

**VII. Strategic Plan Items** *[Action]*

December:

- 1.2.1** Board members set indiv. goals to recruit new vendors/sponsors to the fair.- *FB*
- 1.3.1** Have a discussion regarding vision development.-*FB*
- 2.1.2** Adopt marketing budget- *FB*
- 2.1.6** Develop process for picking fair theme- *FB*
- 3.2.3** Identify carnival vendor as needed (next RFP 2011)- *FB, county process*
- 3.2.4** Identify security/ticket taking agency- *FB, PW*
- 5.2.2** Make work session presentation- *FB*
- 5.2.3** Review Bylaws and communication/conflict resolution docs.
- 5.2.4** Review Management Agreement every 5 years (next Dec. 2012)
- 5.2.5** Update Business Plan every 3 years (next Dec. 2012)

**VIII. Other**

**Next meeting:** January 5, 2011 5:30 PM Marion County Public Works