



MARION COUNTY FAIR

Fair Board Meeting

April 6, 2022

5:30 PM

Board of Commissioners Board Room

Zoom Information

Meeting ID: 817 2637 6552 Passcode: 630580

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|---------|--|-------------------|
| 5:30 PM | I. Call to Order/Introductions | |
| 5:33 | II. Public Comments | |
| 5:36 | III. Approval of March 2, 2022 Meeting Summary Notes [Action] | |
| 5:38 | IV. 4H/FFA Reports [Information] | |
| 5:43 | V. Financial Report | |
| 5:48 | VI. Items of Special Interest [Information/Possible Action] | |
| | <ul style="list-style-type: none"> • Big Name Entertainment Update- <i>Joel Conder</i> • Swine & Wine Donation Request- <i>Joel Conder</i> • Food Vendor Selection Committee Update- <i>Denise Clark</i> • Opening Ceremonies- <i>Tamra Goettsch</i> | |
| 6:00 | VII. Strategic Plan Items- April [Action] | |
| | 2.1.10 Determine date for holding BOC board session at the fair. <i>No in 2022.</i> | FB, Staff |
| | 4.4.2 Pursue public competitions' award donations | EC, MC, FB |
| | 4.4.3 Organize activities for exhibit hall stage | EC, PC Point Per. |
| | 4.4.4 Hold PC superintendents' pre-fair meeting; assure superintendent positions are filled | PC Point Per. |
| | 4.4.6 Send out public competitions press release | EC, BOC |
| | 4.6.2 Process/sign Big Name Entertainment contract | FB, Staff |
| 6:10 | VIII. Ingalls' Reports [Information/Possible Action] | |
| 6:15 | IX. Other | |
| 6:25 | X. Adjourn | |

Next Meeting: May 4, 2022