



MARION COUNTY FAIR
COVID19 Fair Update
May 6, 2020 5:00 PM
Virtual (Zoom) Meeting

AGENDA

- I. **Call to Order/Introductions**
- II. **Public Comments**
- III. **Approval of April 1 and April 15 Meeting Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report**
- VI. **Items of Special Interest**

- COVID19 Status and Fair Update- *Jill Ingalls*
- 2020 Fair Direction- *Tamra Goettsch- Action Item*
- MCF Public Contracting Procurement Rules- *Tamra Goettsch*
- Food Vendor Appeal Update- *Tamra Goettsch*

VII. **May Strategic Plan Items:**

2.1.6	Interface with other state fairgrounds events occurring at the same time as county fair	MC, Fair Chair, State Fair, Staff
2.2.2	Increase public participation in Public Competitions events	FB, Staff
3.2.6	Identify the type of tickets for free entry in Afton's device- Public Competitions, Participant, FV, CV, etc.	EC, Staff, FB
3.2.7	Further develop state fair/MC fair cooperation- more effective layout; communication of needs; fencing; better signage.	FB, EC, Staff
3.2.9	Develop Grange log cabin agreement- <i>Awaiting response from grange</i>	Staff
3.3.4	Increase clarity of process with security personnel- who does what; informational (print, signs, etc.)	FB
3.3.6	Provide event listing information for program publication to Event Coordinator	FB
4.3.1	Create detailed work orders	EC, FB, Staff, 4H/FFA
4.3.2	Hold meeting with State Fair to address logistics, parking, work orders, barns and other issues. Negotiate horse stadium arena grooming.	EC, FB, Staff, 4H/FFA
4.7.4	Coordinate veteran's uniform display	EC
2.1.11	Pay for renewal of MCFair.net domain name every 5 years (next 5/24/24)	FB, Staff

VIII. Other

IX. Adjourn

Next Meeting: May 20, 2020 5:00 PM