



**MARION COUNTY FAIR**  
**Fair Board Pre-Retreat**  
**September 14, 2020 5:30 PM**  
Senator Hearing Room  
Marion County Courthouse Square

**AGENDA**

- I. **Call to Order/Introductions**
  - II. **Approval of August 5, 2020 Meeting Summary Notes**
  - III. **Financial Report**
  - IV. **Items of Special Interest**
    - Action- Adoption of Fair Board Public Procurement/Contracting Rules- *Tamra Goettsch*
    - Action- Approval of Modified Strategic Plan Document- *Denise Clark*
    - Discussion- Future Fair Opportunities and Risk Analysis- *Jill and Scott Ingalls*
  - V. **Other**
  - VI. **Adjourn**
- Next Meeting:** October 7, 2020