



MARION COUNTY FAIR

February 5, 2020 5:30 PM
 Commissioners' Board Room
 555 Court St NE, Salem OR

AGENDA

- | | | | |
|------|--------|---|-----------------------------------|
| 5:30 | I. | Call to Order/Introductions | |
| 5:32 | II. | Public Comments | |
| 5:35 | III. | Fair Board Member Interviews | |
| 6:30 | IV. | Approval of Meeting Summary Notes- January 8, 2020 | |
| 6:31 | V. | 4H/FFA Reports | |
| 6:41 | VI. | Financial Report | |
| 6:55 | VII. | Items of Special Interest | |
| | | <ul style="list-style-type: none"> • Big Name Entertainment Update- <i>Joel Conder</i> • Budget Change Request, Veterans Celebration- <i>Ken Outfleet</i> • 2.1.5 (from January) Vote on fair theme in board meeting- <i>Jill Ingalls</i> • County Volunteer Coordination Mtg.- <i>Denise</i> <ul style="list-style-type: none"> • Volunteer Training • Hours tracking | |
| 7:10 | VIII. | Strategic Plan Items- February | |
| | 1.2.6 | Negotiate agreements with State Fair on parking and fairgrounds rental include dates for move-in/move-out. | Board chair, Staff, Treasurer, EC |
| | 2.1.9 | Present new fair theme logo to board (if applicable) | MC |
| | 2.2.4 | Explore other venues (library/mall displays, chamber press outlets, Saturday Market, First Wednesday, Iris Festival, etc.) | FB |
| | 2.2.5 | Target chamber newsletter articles | FB |
| | 2.2.6 | Create activities that draw cross-cultural participants | FB |
| | 3.2.10 | Present fair layout (including booths) to fair board | EC, Staff |
| | 4.3.4 | Update or develop MOU with public competitions animal groups (pygmy goats, llamas, mini herefords, etc.) | S. Gubbels, Staff |
| 7:25 | VIII. | Other | |
| 7:30 | IX. | Adjourn | Next Meeting: March 4, 2020 |