



**MARION COUNTY FAIR**  
**February 6, 2019 5:30 PM**  
Commissioners' Board Room  
555 Court St NE, Salem OR

**AGENDA**

- I. Call to Order/Introductions**
- II. Public Comments**
- III. Fair Foundation 2019 Swine & Wine Event - *Dean Sweeney***
- IV. Approval of January 2, 2019 Meeting Summary Notes**
- V. 4H/FFA Reports**
- VI. Financial Report**
- VII. Items of Special Interest**
  - Fair Board Work Session (1/29/19) Update- *Joel, Pam*
  - Big Name Entertainment Update- *Joel*
  - Member Self Evaluation Form- *Joel*
  - Supplemental Budget Request – *Tamra*
  - Report on use of the Beef Barn for Fair – *Shannon, Jill*
  - Columbia Hall Commercial Vendor Hours- *Jill*
- VIII. Strategic Plan Items- February**

The February strategic plan items were included in the January fair board meeting strategic plan items; so have already been addressed.
- IX. Other-**
  - Ingalls' Reports
  - Newsworthy Items
- X. Adjourn**

**Next Meeting:** March 6, 2019