



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

**AGENDA**

- I. Call to Order/Introductions**
- II. Public Comments**
- III. Approval of February 6, 2019 Meeting Summary Notes**
- IV. 4H/FFA Reports**
- V. Financial Report**
- VI. Items of Special Interest**

- Swine & Wine (April 11) Event Update- *Joel*
- OFA Spring Workshop/OFA Day at the Capitol- *Denise*
- Member Self Evaluation Tool Acceptance- *Joel*
- Bylaws Changes Acceptance- *Denise*
- Columbia Hall Commercial Vendor Hours Update- *Jill*
- Fair Customer "Intercept Survey" update- *Jill*

**VII. Strategic Plan Items- March**

1.2.1a	Discuss possible sponsors for ground's floral baskets.	Shannon
3.2.9	Negotiate the use of state fairgrounds for the fair activities and events	EC
3.2.13	Arrange for Big Name Entertainment transportation van; perhaps use one from the county's vehicle pool.	Staff, EC
4.4.1	Inventory ribbons, order exhibit tags, update dept. classes per superintendents' requests	OC Point Per., Staff
4.4.5	Place Public Competitions application and information on web site.	Staff, OC Point Person
4.5.4	Vendor issues- complaints; hand holding sales (sell booth); vendor/fair expectations; improved inside layout; change outside layout; re-look at food vendors' contract re: deposit	EC, P. Zielinski (CV), Member (FV), Staff

**VIII. Other-**

- Ingalls' Reports
- Newsworthy Items

**IX. Adjourn**

**Next Meeting:** April 3, 2019