



MARION COUNTY FAIR

April 4, 2018 5:30 PM

Commissioners' Board Room
555 Court St NE, Salem OR

AGENDA

- I. 5:30 PM Call to Order/Introductions
- II. 5:33 PM Public Comments
- III. 5:36 PM Approval of March 7, 2018 Meeting Summary Notes
- IV. 5:38 PM 4H/FFA Reports *[Information]*
- V. 5:45 PM Financial Report *[Action]*
 - Admin. Update- *Tamra*
- VI. 6:00 PM Items of Special Interest *[Information/Possible Action]*
 - Contracts Update- *Tamra*
 - Paving Project Update- *Tamra*
 - Friday Night Entertainment Update- *Joel*
 - Swine & Wine Update- *Joel*
 - Fair Foundation Pens
- VII. 7:00 PM Strategic Plan Items *[Action]*

Strategic Plan- April

3.2.10	Check to see if Comcast will be sponsoring internet service in the log cabin.	Staff
4.1.1	Send press release seeking local entertainers for the community stage. Respond to requests to participate that come into the fair office; relay to Event Coordinator for a response.	EC, Staff
4.4.2	Get public competitions' sponsors; work with Marketing Coordinator	EC, MC, FB
4.4.3	Organize activities for exhibit hall stage	EC, OC Point Per.
4.4.4	Hold superintendents' meeting; assure superintendent positions are filled	OC Point Per.
4.4.6	Send out public competitions press release	EC, BOC
4.6.2	Organize and develop other activities	EC
4.6.3	Process/sign Big Name Entertainment contract	FB, Staff
4.7.1 (Senior Plan)	Build on previous year's senior activities (demonstrations, acts, games, booths, etc.)	EC, OC Point Per.

VIII. 7:15 PM Other-

- Ingalls' Reports
- Newsworthy Items

IX. 7:30 PM Adjourn

Next Regular Meeting: May 2, 2018