

MARION COUNTY FAIR

June 6, 2018 5:30 PM

Commissioners' Board Room 555 Court St NE, Salem OR

AGENDA

I	5:30 PM	I Call to	Order/Int	roductions

- II. 5:33 PM Public Comments
- III. 5:36 PM Approval of May 2, 2018 Meeting Summary Notes
- IV. 5:38 PM 4H/FFA Reports [Information]
- V. 5:45 PM Financial Report [Action]
- VI. 6:00 PM Items of Special Interest [Information/Possible Action]
 - Big Name Entertainment Update
 - Grill-off Update

VII. 6:30 PM Strategic Plan Items- June [Action]

2.2.6	Create activities schedule to help with public awareness and insure coordination. (Working schedule master list of specials, daily printout.)	EC, Staff
3.1.2	Confirm garbage and clean-up is handled by an organization; coordinate any 4H/FFA specifics with them	EC, 4H/FFA Staff
3.1.5	Food Vendors- % sales tracking (daily z-tape pickup)	Treasurer
3.3.1	Maintain two information booth notebooks	FB Member, Staff
3.3.2	Improve "signage" throughout fairgrounds- directing people to commercial exhibits, posting prices at ticket booths, etc.	EC
3.3.3	Increase communication around gates, parking, camping, and tickets	FB
3.3.8	Identify date and provide post fair gate numbers and revenue to Management Update.	Treasurer, Staff

VIII. 7:00 PM Other-

- Ingalls' Reports
- Newsworthy Items

IX. 7:15 PM Adjourn

Next Meeting: Proposed- June 20, 2018 Emergency Plan Review