



## MARION COUNTY FAIR

August 7, 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 July 10, 2019 Meeting Summary Notes**

**IV. Financial Report**

**V. Items of Special Interest**

- Fair Attendance Numbers- *Brandi*
- 2019 Fair- What went well/what could be improved?- *Joel*

**VI. Strategic Plan Items- August**

- |       |  |               |
|-------|--|---------------|
| 4.6.5 | Hold an August fair recap meeting to address the positive and negative components of the most recent fair  | FB, EC, Staff |
| 4.6.6 | Members to submit their attendance numbers at August recap meeting if have not already done so.  | FB, EC, Staff |
| 3.2.3 | Evaluation of contracts- identify which contractors are eligible for renewal. Determine which services should be competitively solicited before the following year's fair. | EC, Staff     |
| 5.2.4 | Review Management Agree. every 5 yrs. (next Sept. 2021)  | FB            |

**VII. Other**

**VIII. Adjourn**

**Next Meeting:** September 4, 2019