



MARION COUNTY FAIR
September 4, 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 August 7, 2019 Meeting Summary Notes**
- IV. Financial Report**
- V. Items of Special Interest**

- Board Member Self Evaluation Tool- *Denise*
- Annual Retreat Date/Location- *Denise*
- TCB Security Performance 2019- *Jill*

VI. Strategic Plan Items- September

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|-------|---|----------------------|
| 1.1.1 | Select a marketing/sponsorship coord. as needed- <i>Done</i> | FB |
| 2.1.8 | Submit sign/banner application to City of Salem (9/15 applications accepted)- <i>In Process</i> | Staff |
| 4.4.7 | Hold Public Competitions superintendents' post fair meeting | OC Point Per., Staff |
| 5.1.7 | Board members complete annual "Board Self Evaluation Questionnaire" tool- <i>In Process</i> | FB |

VII. Ingalls' Report

VIII. Other

IX. Adjourn

Next Meeting: Volunteer Appreciation Dinner, Sept. 12, 6:00 PM; Fairgrounds

Next regular monthly meeting October 2, 2019