



## MARION COUNTY FAIR

September 5, 2018 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 11, 2018 and August 1, 2018 Meeting Summary Notes**

**IV. Financial Report**

**V. Items of Special Interest**

- Key Volunteer Applicant, Ken Outfleet
- Identify a Retreat Date- *Dylan*
- Conflict of Interest Documents- *Tamra*
- Bylaws Changes- *Tamra*
- Contracts- Timeline for Renewal Table- *Tamra*
- Big Name Entertainment- Preferred genres, number of nights and associated budget numbers- *Tamra*

**VI. Strategic Plan Items- September**

1.1.1	Select a marketing/sponsorship coord. as needed	FB
2.1.8	Submit sign/banner application to City of Salem (9/15 applications accepted)	Staff
4.4.7	Hold Public Competitions superintendents' post fair meeting	OC Point Per., Staff

**VII. Other**

**VIII. Adjourn**

**Next Meeting:** October 3, 2018