



MARION COUNTY FAIR
October 2, 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 September 4, 2019 Meeting Summary Notes**
- IV. Financial Report**
- V. Items of Special Interest**

- New Member Recruitment Update- *Tamra, Denise*
- Public Competitions Post Fair Meeting Update- *Heidi*
- Fair Board Retreat Planning- *Joel*
- Carnival RFP- *Tamra*
- Board Member Self Evaluation Tool- *Denise*
- Contractor Performance Reviews- *Denise*

VI. Strategic Plan Items- October

2.1.5	Maximize use of "free media" (press releases, radio promotions, etc.) in addition to traditional print, radio, and TV ads.	MC
3.1.1	Select an Event Coordinator as needed	FB
5.2.1	Schedule work session with BOC for annual report; prepare docs.	FB, EC, Staff
2.2.1	Schedule opportunities for FB members to increase public awareness through presentations, promotions at service clubs, chambers and other public meetings.	FB
4.6.2	Organize and develop other activities	EC
5.1.2	Identify and submit OFA award nominations	FB, EC, Staff

VII.

VIII. Other

IX. Adjourn

Next Meeting: November 24, 2019 Work Day