



MARION COUNTY FAIR
Fair Board Pre-Retreat
October 7, 2020 5:30 PM
Senator Hearing Room
Marion County Courthouse Square

Zoom Meeting Option

<https://us02web.zoom.us/j/85650737305?pwd=Ykp0WWJ2TEtFcFB3cElrSWwvZ0dCdz09>

Meeting ID: 856 5073 7305

Passcode: 624850

AGENDA

- I. **Call to Order/Introductions**
 - II. **Approval of August 5, 2020 Meeting Summary Notes**
 - III. **4H/FFA Reports**
 - IV. **Financial Report**
 - V. **Items of Special Interest**
 - Information- Update on Wildfire Evacuation Center- *Tamra Goettsch*
 - Action- Adoption of Fair Board Public Procurement/Contracting Rules- *Tamra Goettsch*
 - Action- Approval of Modified Strategic Plan Document- *Mike Adams*
 - Action- Set Annual Retreat Meeting Date/Location- *Mike Adams*
 - VI. **Other**
 - VII. **Adjourn**
- Next Meeting:** November Annual Retreat TBD