



MARION COUNTY FAIR
 Fair Board Meeting
 September 1, 5:30 PM
 Courthouse Square
 Board of Commissioners' Board Room

5:30 PM	I. Call to Order/Introductions
5:33	II. Public Comments
5:36	III. Approval of June 2 and July 7 Meeting Summary Notes [Action]
5:38	IV. 4H/FFA Reports [Information]
5:45	V. Financial Report [Action]
6:00	VI. Items of Special Interest [Information/Possible Action] a. Adopt Budget Change Request Form Items- <i>Denise Clark</i> b. Suggestions for Improvement- <i>Denise Clark</i> c. Booking Agent RFP Update d. Perfecto Paper Response- <i>Denise Clark</i> e. Set Board Retreat Date- <i>Denise Clark</i> f. Fair Volunteer Recognition Event- <i>Denise Clark</i>
7:00	VII. Strategic Plan Items- September [Action] 1.1.1 Select a marketing/sponsorship coord. as needed 2.1.8 Submit sign/banner application to City of Salem (9/15 applications accepted) 4.4.7 Hold Public Competitions superintendents' post fair meeting 5.1.7 Board members complete annual "Board Self Evaluation Questionnaire" tool
7:15	VIII. Other/Ingalls' Reports [Information/Possible Action]
7:30	IX. Adjourn

Next Meeting: Fair Volunteer Appreciation Event, Sept. 17 at 6:00 PM at Mike & Katrina Adams

Next Regular Meeting: October 6, 2021