



# MARION COUNTY FAIR

Fair Board Meeting

December 1, 2021

5:30 PM

Courthouse Square

Board of Commissioners' Board Room

## Zoom Information

Meeting ID: 826 1164 9020 Passcode: 464047

5:30 PM	<b>I. Call to Order/Introductions</b>	
5:33	<b>II. Public Comments</b>	
5:36	<b>III. Approval of October 6 and November 6, 2021 Meeting Summary Notes [Action]</b>	
5:38	<b>IV. 4H/FFA Reports [Information]</b>	
5:43	<b>V. 2022 Fair [Action]</b> <ul style="list-style-type: none"> <li>a. Days of Operations- <i>Jill Ingalls</i></li> <li>b. 2022 Budget Adoption</li> </ul>	
6:05	<b>VI. Items of Special Interest [Information/Possible Action]</b> <ul style="list-style-type: none"> <li>• Big Name Entertainment Discussion- <i>Joel Conder</i></li> <li>• Member Reappointment Policy Review- <i>Denise Clark</i> <ul style="list-style-type: none"> <li>• Reappointment Approval of Members- Adams, Gubbels, Outfleet</li> </ul> </li> <li>• Responsibilities Assignments- <i>Denise Clark</i></li> <li>• Strategic Plan, Management Update, Bylaws, and Conflict Resolution Procedures Review- <i>Denise Clark</i></li> </ul>	
6:45	<b>VII. Strategic Plan Items- December [Action]</b>	
	1.2.1	Board members set indiv. goals to recruit new vendors/sponsors to the fair   FB
	1.2.2	Review pricing structure for vendors   P. Zielinski, Staff, EC
	2.1.5	Reminder to vote on fair theme in January (if applicable)   FB, Staff
	3.2.3	Identify carnival vendor as needed (next RFP fall 2022)   FB, County process
	3.2.4	Identify security/ticket taking agency as needed (next RFP fall 2022)   FB, County process
	5.2.2	Make Board of Commissioners work session presentation- <i>Scheduled for Dec. 16 at 9:30 AM.</i>   FB
	5.2.3	Review Bylaws and Conflict Resolution Procedures   FB
6:50	<b>VIII. Other/Ingalls' Reports [Information/Possible Action]</b>	
7:15	<b>IX. Adjourn</b>	

**Next Meeting:** December 16, 2021 9:30 AM BOC Work Session

**Next Regular Meeting:** January 5, 5:30 PM