



MARION COUNTY FAIR
Fair Board Retreat
Marion County Board of Commissioners'
Board Room

December 7, 2022 5:00 PM

Zoom:

<https://us02web.zoom.us/j/81407517399?pwd=eLBVQ1BBVy9GSUU5cVlxNWwwS3JwZz09>

Meeting ID: 814 0751 7399 **Passcode:** 453101

- 5:00 **Welcome and Introductions-** *Mike/Kelli*
- 5:10 **Election of Officers-** *Denise*
- 5:25 **Approval Of Meeting Summary Notes-** Sept. 20, Sept. 26, Oct. 5, Nov. 14
- 5:30 **Acceptance of 2022 Contractor Performance Reviews-** *Denise*
- 5:40 **State Fair 4th of July Event Update-** *Kelli*
- 6:05 **Review of Board Foundational Principles-** *Denise*
- Meeting Ground Rules/Conflict Resolution Policy
 - Mission Statement- *"To promote the diverse agricultural and cultural heritage of Marion County through active participation of its citizens."*
 - Strategic Plan
- 6:20 **Individuals' Roles/Responsibilities-** *Jill*
- 6:50 **2023 Fair Planning**
- 2023 Fair Budget- *Brandi/Kell*
 - Big Name Entertainment Update- *Joel*
 - Messaging and Marketing the 2023 Fair- *Jill*
- 9:00 **Adjourn**