

# MARION COUNTY FAIR

Fair Board Meeting

August 2, 2023

5:30 PM

Board of Commissioners Board Room

## Zoom Information

<https://us02web.zoom.us/j/85117680393?pwd=VXU3MW1yMzNvTG14Zzg2Tk1SM2tEUT09>

**Meeting ID:** 851 1768 0393

**Passcode:** 779263

- I. **Call to Order/Introductions**
- II. **Public Comments**
- III. **Approval of July 5, 2023 Meeting Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report-** Brandi Crandall
  - Highway Fuel Invoice Payment Clarification- Denise Clark
  - Leaf Filter Gutter Protection Refund Request- Denise Clark
  - Carnival Fees Invoice- Denise Clark
  - Armored Car Services Fee to be Reduced- Denise Clark
- VI. **Items of Special Interest**
  - a. Event & Marketing Coordinator RFP Update- Kelli Weese
  - b. 2023 Food Vendor Info. Meeting Cancellation- Denise Clark

## **Strategic Plan Items- August**

3.2.2	Evaluation of contracts- identify which contractors are eligible for renewal. Determine which services should be competitively solicited before the following year's fair.	EC, Staff
4.6.4	Hold an August fair recap meeting to address the positive and negative components of the most recent fair	FB, EC, Staff
5.2.4	Review Management Agreement every 5 yrs. (next Nov. 2027)	FB

## **IX. Other**

## **X. Adjourn**

**Next Meeting:** Wednesday September 6, 2023