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### MARION COUNTY BOARD OF COMMISSIONERS

## **Board Session Agenda Review Form**

Meeting date:	Septemb	er 26, 2018					
Department:	Commur	nity Services	Agenda Planning D	ate: Sep	ot. 20, 2018	Time required:	5 min.
☐ Audio/Vis	ual aids						
Contact:	Denise C	lark	Ph	none:	x4308		
Department F	lead Signa		6				
TITLE Appointment of Marion County Fair Board Key Volunteer, Kenneth Outfleet							
lssue, Description & Background		The Marion County Fair has a seven member volunteer board that works together in producing the fair each year. It also utilizes key volunteers to support the fair board in its efforts. Key volunteers do not have voting rights, but participate in fair board business by attending all of the monthly meetings, participating in discussion and giving input. In selecting a key volunteer, the fair board looks for, and identifies, a specific area/activity in which the applicant has expertise (or considerable experience) and therefore can contribute to the fair's success. When there is a vacancy on the fair board, key volunteers are the first to be considered for filling the position.  Mr. Outfleet has expressed his interest in supporting the fair by becoming a key volunteer. He would like to help with further developing the fair's partnership with the local military community as he has experience as an Oregon Army National Guardsman. He also has experience in community events and fundraising.					
Financial Impacts:		None					
Impacts to Department & External Agencies		None					
Options for Consideration:		Appoint Kenneth Outfleet as a key volunteer to the Marion County Fair Board.     Do not appoint Kenneth Outfleet as a key volunteer to the Marion County Fair Board.					
Recommendation:		1. Appoint Kenneth Outfleet as a key volunteer to the Marion County Fair Board.					
List of attachments:  Outfleet volunteer application; Marion County Fair Board roster, Key Volu		er, Key Volunte	teer Order of Appointment				
Presenter:		Tamra Goettsch					
Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)							

Ken Outfleet; ken.outfleet @gmail.com

Denise Clark; declark@co.marion.or.us Lisa Miller; lmiller@co.marion.or.us

Note: Information on this page	is considered public r	ecord and may be made availe	able upon
request. Name: Kenneth Outfleet			
Name.			
City of residence: Salem Oregon			- 10 (M) (M)
Business information: Occupation/business Retired o	regon Army National	Guard	· · · · · · · · · · · · · · · · · · ·
Occupation/business	3		
Business address			
City, Oregon	Zip code	Business telephone	interpretation
Business e-mail	so wan soloni	Business fax	
	Von Volumboor		717
I would like to be considered for	the key volunteer		position or
the Marion County Fair Board		(lay or representative designation)	
(name	of committee, board, council	l, task force or commission)	·
The reason I am applying for this I want to be involved as a br	appointment is	ir and the Military Communit	tiziin
Marion County.	ridge between the ra	are and the Military Community	cy in
. Marzon Journal,			
			<del></del>
The personal and professional int I am currently a member of the Grants Pass, which raises more My relocation to Salem makes	ne Grants Pass Activ ney for children's o it very hard to cor	ve Club. We put on the Boats Charities.	ent are nik, in
I want to help my local commu	inity.	_ nerali m nur	
Have you served on any other M force? (If yes, please list)	Narion County board,	commission, committee, counc	cil, or task
None	2 Nor	ne	
. Morre			
Please list qualifications and skills appointed to this position (included in a server) and very savvy make the Fair continue to be future Fairs.	de relevant skills, activ to networking. I h	ities, training, and education) believe that I have the desi:	re to help
Auto de la companya d	iliaa aannailiaan ara	necial activities have you partic	singted in?
What community or school activ Nothing in the Local Area yet		pecial activities have you paind	Jiparea In 9

# BEFORE THE BOARD OF COMMISSIONERS FOR MARION COUNTY, OREGON

Appointment	s to the ) ty Fair Board ORDER No
This	matter came before the Marion County Board of Commissioners at its regularly scheduled public
meeting on S	eptember 26, 2018 to consider the appointment of Kenneth Outfleet to the Marion County Fair Board
as a Key Vol	unteer.
IT A	PPEARING to the Board that it has authority pursuant to ORS 565.210 to appoint up to seven members
to the county	fair board whose volunteer service includes many assignments in order to plan for and put on the
Marion Cour	ty Fair; and,
IT AI	PPEARING that the Marion County Fair Board has recommended the position of "key volunteer" to
assist in the	efforts to put on the county fair, strengthen ties with the military community, take advantage of local
expertise and	skills, and build capacity for future fair board members; and,
IT Al	PPEARING that the board finds that Kenneth Outfleet is qualified and willing to serve as the key
volunteer to	he Marion County Fair; now, therefore,
IT IS	ORDERED that Kenneth Outfleet be appointed as a Key Volunteer to the Marion County Fair Board
effective imr	nediately to serve at the pleasure of the Marion County Board of Commissioners.
DAT	ED at Salem, Oregon, this day of September 2018.
	MARION COUNTY BOARD OF COMMISSIONERS
	Chair
ori: Clerk	Coord Commissioner
VOI.	CONTRACTOR

### 2018 Marion County Fair Board Member Appointment Dates (3-Year Terms)

Member	Appointment	Term Expires
Crandall, (formerly Buxton)		
Brandi	1/16/2013	12/31/2020
Conder, Joel	02/20/2013	12/31/2019
DeCoster, Heidi	12/23/15	12/31/2019
Gubbels, Shannon	1/30/2002	12/31/2018
Leao, Nathan	12/17/2008	12/31/2018
Wells, Dylan	11/5/2014	12/31/2018
Zielinski, Pam	12/21/2005	12/31/2020

### **Key Volunteers:**

Name	Appointment
Taylor-Compos, Bry	9/17/14
Goulter-Allen, Amy	2/04/15
Adams, Mike	2/21/18

#### Fair Goodwill Ambassador:

David Beem 12/23/15

Updated: 04/17/18

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