

# MARION COUNTY FAIR

Fair Board Meeting  
September 4, 2024 5:30 PM  
Commissioners' Board Room

ZOOM: <https://us02web.zoom.us/j/88207991115?pwd=EEXfCwDhE73oMqoKopUih5WMDmQTo.1>

Meeting ID: 882 0799 1115

Passcode: 743642

## Call to Order/Introductions

- I. **Public Comments**
- II. **Approval of August 7, 2024 Meeting Summary Notes**
- III. **Financial Report-** Brandi Crandall
- IV. **4H/FFA Reports**
- V. **Items of Special Interest**
  - Open Fair Board Member Position- *Denise Clark*
  - Board Meetings' Calendar- *Kelli Weese*
  - Updated Commercial Exhibitors Policy- *Denise Clark*
  - Rules Governing Commercial Exhibitors Update- *Denise Clark*
  - Cascade Sound Contract Update- *Kelli Weese*
  - Board Member Outside of County Residence- *Kelli Weese*
  - Management Update- Post Fair Review- *Kelli Weese*
  - State Fair Talks Planning- *Kelli Weese*
  - Retreat Update- *Denise Clark*
- VI. **Ingalls' Report**
- VII. **Strategic Plan Items-** September

1.1.1	Select a marketing/sponsorship coord. as needed- <i>Done</i>	FB
2.1.8	Submit sign/banner application to City of Salem (9/15 applications accepted)	Staff
4.4.6	Hold Public Competitions' Superintendents' post fair review	PC Point Per.
5.1.7	Board members complete annual "Board Self Evaluation Questionnaire" tool	FB
- VIII. **Other**
- IX. **Adjourn**

**Next Meeting:** October 2, 2024