



MARION COUNTY FAIR

March 7, 2018 5:30 PM

Commissioners' Board Room
555 Court St NE, Salem OR

AGENDA

- I. 5:30 PM Call to Order/Introductions**
- II. 5:33 PM Public Comments**
- III. 5:36 PM Approval of February 7, 2018 Meeting Summary Notes**
- IV. 5:38 PM 4H/FFA Reports [Information]**
- V. 5:45 PM Financial Report [Action]**
 - 2018 Increased Operational Costs- *Tamra*
- VI. 6:00 PM Items of Special Interest [Information/Possible Action]**
 - OFEA Conference Update- *Heidi*
 - IRFP Update- *Joel*
 - County Contracts/Event Coordinator Contracts- *Tamra*
 - Food Vendor Selection Committee Update- *Dylan*
 - Use of "squares" for recording food vendor sales- *Brandi*
 - Swine & Wine Donation Request- *Joel*

VII. 7:00 PM Strategic Plan Items [Action]

Strategic Plan- March

1.2.1a	Discuss possible sponsors for grounds floral baskets.	Shannon
3.2.8	Negotiate the use of state fairgrounds for the fair activities and events- <i>Done</i>	EC
3.2.12	Arrange for Big Name Entertainment transportation van; perhaps use one from the county's vehicle pool.	Staff, EC
4.4.1	Inventory ribbons, order exhibit tags, update dept. classes per superintendents' requests	OC Point Per., Staff
4.4.5	Place Public Competitions application and information on web site.	Staff, OC Point Person
4.5.4	Vendor issues- complaints; hand holding sales (sell booth); vendor/fair expectations; improved inside layout; change outside layout; re-look at food vendors' contract re: deposit	EC, P. Zielinski (CV), Member (FV), Staff

VIII. 7:15 PM Other-

- Ingalls' Reports
 - Veteran's Community Forces Update
- Newsworthy Items

IX. 7:30 PM Adjourn

Next Regular Meeting: April 4, 2018