



MARION COUNTY FAIR

May 2, 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 April 4, 2018 Meeting Summary Notes
- IV. 5:38 PM 4H/FFA Reports *[Information]*
- V. 5:45 PM Financial Report *[Action]*
- VI. 6:00 PM Items of Special Interest *[Information/Possible Action]*
 - Big Name Entertainment Update- *Joel*
 - Donated Flower Baskets Update- *Shannon*
- VII. 6:30 PM Strategic Plan Items- May *[Action]*

2.1.6	Interface with other state fairgrounds events occurring at the same time as county fair	MC, Fair Chair, State Fair, Staff
2.1.7	Put together CH2 (county bldg.) window display- <i>Unavailable</i>	EC, Staff
2.2.2	Increase public participation in Public Competitions events	FB, Staff
3.2.7	Further develop state fair/MC fair cooperation- more effective layout; communication of needs; fencing; better signage.	FB, EC, Staff
3.2.9	Develop Grange log cabin agreement- <i>Done</i>	Staff
3.3.4	Increase clarity of process with security personnel- who does what; informational (print, signs, etc.)	FB
3.3.6	Provide event listing information for program publication to Event Coordinator	FB
4.3.1	Create detailed work orders- (<i>Due May 31</i>)	S. Gubbels, EC, Staff, 4H/FFA Staff
4.3.2	Hold meeting with State Fair to address logistics, parking, work orders, barns and other issues. Negotiate horse stadium arena grooming.	FB, Staff, 4H/FFA Staff
4.3.3	Discuss any needed changes for 4H/FFA	FB, Staff, 4H/FFA Staff
4.7.2 (Senior Plan)	Coordinate veteran's uniform display with Mac MacDonald	Staff (pre-fair), OC Point Per. (on-site)
- VIII. 7:00 PM Other-
 - Ingalls' Reports
 - Newsworthy Items
- IX. 7:15 PM Adjourn

Next Regular Meeting: June 6, 2018