



MARION COUNTY FAIR

August 1, 2018 5:30 PM

Commissioners' Board Room
555 Court St NE, Salem OR

AGENDA

I. Call to Order/Introductions

II. Public Comments

III. Approval of June 26, 2018 and July 11, 2018 Meeting Summary Notes

IV. Financial Report

V. Items of Special Interest

- Bylaws/Policies Reviewed- *Dylan*
- Fair Attendance Numbers- *Brandi*
- 2018 Fair- What went well/what could be improved?- *Dylan*

VI. Strategic Plan Items- August

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| 4.6.5 | Hold an August fair recap meeting to address the positive and negative components of the most recent fair | FB, EC, Staff |
| 4.6.6 | Members to submit their attendance numbers at August recap meeting if have not already done so. | FB, EC, Staff |
| 3.2.3 | 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 |
| 5.2.4 | Review Management Agree. every 5 yrs. (next Sept. 2021) | FB |

VII. Other

VIII. Adjourn

Next Meeting: September 5, 2018