



MARION COUNTY FAIR

December 5, 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 November 17, 2018 Retreat Summary Notes
- IV. Financial Report
- V. Items of Special Interest
 - 2019 Proposed Budget Approval

December Strategic Plan Items:

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|-------|---|-------------------------|
| 1.2.1 | Board members set indiv. goals to recruit new vendors/sponsors to the fair | FB |
| 1.2.2 | Review pricing structure for vendors | P. Zielinski, Staff, EC |
| 2.1.5 | Reminder to pick fair theme in January (if applicable) | FB, Staff |
| 3.2.4 | Identify carnival vendor as needed (next RFP 2019)- Done | FB, County process |
| 3.2.5 | Identify security/ticket taking agency as needed (next RFP 2022)- Done | FB, County process |
| 5.2.2 | Make Board of Commissioners work session presentation- Scheduled for Jan. 10, 2019 at 9:30 AM. | FB |
| 5.2.3 | Review Bylaws and communication/conflict resolution docs.- Done | FB |

- VI. Other
- VII. Adjourn

Next Meeting: Thursday, January 10, 2019, 5:30 PM