



(Attachment #1)

Western Montana Fair Commission Meeting
March 1, 2006
3:00 p.m. – Missoula Chamber of Commerce

A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
 - Steve King and Brian Hensel – City Road Department
3. **Public Comment**
 - Members of the public may address the Fair Commission at this time with prepared comments (2 minute maximum please). ***Important: Please state your name prior to providing your comments.***
4. **4-H** – Jerry Marks, Lisa Mills, Barney Sheridan-Country Fair Committee Members
5. **Marketing Report** by Madeline Heitzman (**Attachment #7**)
6. **Buildings and Grounds** – Temporary Caretaker in Residence
7. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes (**Attachments #6**)
8. **Financials**
 - A. Fair Trust Balance Breakdown (**Attachment #3**)
 - B. Fairgrounds Revenue/Expense (**Attachment #4**)
 - C. Outside Account Balances (**Attachment #5**)
9. **Contracts/Rentals**
 - Monster Truck Show
 - Tough Man Fighting Competition
 - Dog Show
 - Possible Car Show and Big Boys, Big Toys Show

10. Reports

A. Chairperson Report: Buck Smith

B. Manager's Report: Scot Meader (**Attachment #2**)

C. Committee Reports

- Rodeo/PBR
- Entertainment
- Fair Stage
- Long Range Plan
- Race Meet
- Other

11. Unfinished Business

12. New Business

13. Fair Commission Comments

14. Further Public Comment

- Members of the public may address the Fair Commission at this time with comments they would like to share following discussion during the meeting (2 minute maximum please). ***Important: Please state your name prior to providing your comments.***

15. Meeting Adjourned

**Next Meeting Date
March 21, 2006 1:00 p.m.
Chamber of Commerce**

Ground Rules

- **Speak one at a time.**
- **Share your thoughts openly, but honor the “three minute rule.”**
- **Listen actively and honorably.**
- **Give each other the opportunity to voice opinions safely.**
- **Avoid side conversations.**
- **Recognize and honor roles.**
- **Honor the spirit of confidentiality.**
- **When a decision is made, honor it.**
- **Avoid sabotaging behaviors.**