



(Attachment #1)

Western Montana Fair Commission Meeting  
January 17, 2006  
2:00 p.m. – Missoula Chamber of Commerce

## A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
  - Kyle Stensrud and Kory Mytty – Rodeo Committee
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. **Marketing Report** by Madeline Heitzman (**Attachment #7**)
5. **Buildings and Grounds** – Currently No Rentals in February
6. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes  
(**Attachment #6**)
7. **Financials**
  - A. Fair Trust Balance Breakdown (**Attachment #3**)
  - B. Fairgrounds Revenue/Expense (**Attachment #4**)
  - C. Outside Account Balances (**Attachment #5**)
8. **Contracts/Rentals**
9. **Reports**
  - A. **Chairperson Report:** Buck Smith
    - T.J. Silveira
  - B. **Manager's Report:** Scot Meader (**Attachment #2**)

**C. Committee Reports**

- Rodeo/PBR
  1. Team Roping Event Equal Money – Action Item
  2. Announcers – Action Item
- Entertainment
- Fair Stage
- Long Range Plan
- Race Meet

**10. Unfinished Business**

**11. New Business**

**12. Fair Commission Comments**

**13. 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.***

**14. Meeting Adjourned**

**Next Meeting Date**

**February 21, 2006 1:00 p.m.**

## **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.**