



(Attachment #1)

Western Montana Fair Commission Meeting
April 18, 2006
1:00 p.m. – Missoula Chamber of Commerce

A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
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** –
Grandstand Report
6. **Minutes - Action Needed:** Approve Minutes March 21, 2006 and March 22, 2006. (**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
 - MSP Contract
 - B. **Manager's Report:** Scot Meader (**Attachment #2**)
 - Billings trip report
 - Budget Meeting date
 - Scoreboard
 - OSHA
 - C. **Committee Reports**

- Rodeo/PBR – Quality Supply added \$4,500 to PBR purse.
 - Entertainment
 1. Possible move of Saturday Night Concert to grass area.
 2. Fireworks??
 - Fair Stage
 - Long Range Plan
 - Race Meet
 - Other
10. **Unfinished Business**
- 4-H Draft of Agreement – Action needed.
 - Ticket prices and start times
11. **New Business**
- Budget
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
May 18, 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.**