



(Attachment #1)

Western Montana Fair Commission Meeting  
May 16, 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**  
Laura Bakker—Rodeo Queen Report
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**
5. **Marketing Report** by Madeline Heitzman (**Attachment #7**)
6. **Buildings and Grounds** –
7. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes—April 18, 2006 minutes.  
(Attachment #6)
8. **Financials**
  - Fair Trust Balance Breakdown (**Attachment #3**)
  - Fairgrounds Revenue/Expense (**Attachment #4**)
  - Outside Account Balances (**Attachment #5**)
9. **Contracts/Rentals**
10. **Reports**
  - A. **Chairperson Report:** Buck Smith  
√ MSP Letter
  - B. **Manager's Report:** Scot Meader (**Attachment #2**)

**C. Committee Reports**

- Rodeo/PBR – Sound system upgrade
- Entertainment – Nightshows infield
- Fair Stage—Jay Straw, sound and lights
- Long Range Plan
- Race Meet
- Other
- Other

**11. Unfinished Business**

- Grandstand Inspection – Action needed

**12. New Business**

- Set Superintendent Meeting and Dinner Date

**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  
June 20, 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.**