



(Attachment #1)

Western Montana Fair Commission Meeting
June 13, 2006
2:30 p.m. – Fair Office

AGENDA

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. **4-H**
6. **Buildings and Grounds** –
 - Paint on Commercial and Culinary Buildings
 - Update on Backside Schedule
7. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes—May 16, 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**
 - Big Boy Toy Show 2007 Dates
 - Demo Derby
 - Portable Bleacher Rental
10. **Reports**
 - A. **Chairperson Report:** Buck Smith\
 - B. **Manager's Report:** Scot Meader (**Attachment #2**)
 - May Fair Fling

- Monster Trucks

C. Committee Reports

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

11. Unfinished Business

12. New Business

1. Proactive Discussion this year's Fair
 - A. Grandstand Inspection—options
 - B. Low Number of Horses—options
 - C. Bathrooms--options

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
July 18, 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.**