



(Attachment #1)

Western Montana Fair Commission Meeting  
September 19, 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**
  - A. Ann Mary Dussault - Bylaws
3. **4-H**
4. **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.***
5. **Marketing Report**
6. **Buildings and Grounds** –
  - A. Winterize Buildings
  - B. Securing Fair Buildings and Items
7. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes—June 13, 2006 and July 18, 2006 minutes.  
**(Attachment #6)**
8. **Financials**
  - A. Fair Trust Balance Breakdown (Attachment #3)
  - B. Fairgrounds Revenue/Expense (Attachment #4)
  - C. Ticket Report
9. **Contracts/Rentals**
  - A. Winter Storage
  - B. Montana State High School Rodeo – June 11-17, 2007
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
- 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  
October 17, 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.**