



(Attachment #1)

**Western Montana Fair Commission Meeting
November 21, 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** – Hal Woods
3. **4-H – Country Fair 2007** – Jerry Marks
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** - Scot Meader
6. **Buildings and Grounds** – Scot Meader
7. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes—October 17, 2006 minutes. **(Attachment #6)**
8. **Financials**
 - A. Fair Trust Balance Breakdown **(Attachment #3)**
 - B. Fairgrounds Revenue/Expense **(Attachment #4 and #5)**
9. **Contracts/Rentals**
 - A. Dog Show recommendation
10. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Manager's Report:** Scot Meader **(Attachment #2)**
 - C. **Committee Reports**
 - Rodeo/PBR
 - Number of Perfs

- PBR
- Rodeo Name – Action item
- 2007 Purse
- 2007 Ticket Price

- Entertainment
 - Fireworks – Action item
 - Use of ice during fair

- Fair Stage

- Long Range Plan

- Race Meet
 - Jockey Insurance
 - Date hearing December 16, 2006

- Other
 - RMAF Report

11. **Unfinished Business**

- Flat Track Racing

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
December 19, 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.**