



(Attachment #1)

Western Montana Fair Commission Meeting
February 20, 2007
1:00 p.m. – Missoula Chamber of Commerce

AGENDA

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
 - **Laura Bakker – Miss Rodeo Pageant, Open Class Horse Show**
3. **Minutes** - Action Needed; Approve/Disapprove/Amend January 16 and January 31, 2007 minutes. **(Attachment #6)**
4. **Financials**
 - A. **Fair Trust Balance Breakdown (Attachment #3)**
 - B. **Fairgrounds Revenue/Expense (Attachment #4)**
 - C. **Outside Account Balances (Attachment #5)**
5. **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.***
6. **Old Business**
7. **Contracts and Rentals**
 - **Inland Empire Shows contract – Action Item**
8. **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**
 - **Marketplace Media**
 - **4-H**

9. **New Business**

- 4-H Premium Payout Restructure
- Events Manager Contract

10. **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.***

11. **Fair Commission Comments**

12. **Agenda Items For Next Meeting**

13. **Meeting Adjourned**

**Next Meeting Date
March 20, 2007 1:00 p.m.**

Ground Rules

- **Please turn off your cell phone.**
- **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.**