



(Attachment #1)

Western Montana Fair Commission Meeting
October 17, 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**
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. **Buildings and Grounds** – Scot Meader
 - A. Gun Show
 - B. RV/Boat Storage
 - C. Lions' Christmas Tree Sales
 - D. Christmas/New Year's Rentals
6. **Minutes** - Action Needed; Approve/Disapprove/Amend Fair Commission Minutes—September 19, 2006.
(Attachment #6)
7. **Financials**
 - A. Fair Trust Balance Breakdown (Attachment #3)
 - B. Fairgrounds Revenue/Expense (Attachment #4)
 - C. Outside Account Balances (Attachment #5)
 - D. Preliminary Fair Report
8. **Contracts/Rentals**
 - A. Flat Track Racing
9. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Manager's Report:** Scot Meader **(Attachment #2)**

C. Committee Reports

- Rodeo/PBR – Kyle Stensrud
- Entertainment
- Fair Stage
- Long Range Plan
- Race Meet – 2007 Race Date Application
- Other
- Other

10. Unfinished Business

- A. Bylaws – Action required

11. New Business

- A. Set date for November meeting

12. Fair Commission Comments

13. 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.***

14. Meeting Adjourned

**Next Meeting Date
November TBA, 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.**