



(Attachment #1)

Western Montana Fair Commission Meeting
December 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**
3. **Minutes** - Action Needed; Approve/Disapprove/Amend November 21, 2006 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**
 - Flat Track Racing – Action Item
 - Inland Empire Shows contract (Manager's Report)
8. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Manager's Report:** Scot Meader **(Attachment #2)**
 - C. **Committee Reports**
 - Rodeo/PBR
 - Entertainment
 - Midway Stage
 - Long Range Plan
 - Race Meet
 - Marketing/Media
 - 4-H

9. New Business

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
January 16, 2007 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.**