



(Attachment #1)

Western Montana Fair Commission Meeting
July 17, 2007
2:00 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 June , 2007 minutes.(Attachment #7)
4. **Financials**
 - A. Fair Trust Balance Breakdown (Attachment #3)
 - B. Fairgrounds Revenue/Expense (Attachment #4 and #5)
 - C. Outside Account Balances (Attachment #6)
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**
 - Grandstand Inspection Update
 - Potential Circus Rental – Action required
 - Maulers Beer Concession Percentage – Action required
7. **Contracts and Rentals**
8. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Committee Reports**
 - Rodeo/PBR
 - Entertainment
 - Fair Stage
 - Long Range Plan
 - Media
 - 4-H

9. **New Business**
 - Missoula Maulers Banner

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
August 7, 2007 – Fair Office
Opening Day of Fair**

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.**