



Southwest Washington Fair Advisory Commission
Meeting Agenda
January 3, 2017

1.) CALL TO ORDER

2.) ROLL CALL

3.) APPROVAL OF MINUTES

Approval of December 6, 2016 Fair Advisory Commission Meeting Minutes

4.) PUBLIC COMMENT

5.) ANNOUNCEMENTS

Market Sale Meeting – Showworks Presentation 1-9-17 6:00PM, BOCC meeting with FAC – January 10th, 4:00PM, Entertainment Committee Meeting 1-19-17 1:00PM, Public Meeting on the Fairgrounds – Superintendents, etc... Community Events Building 1-31-17 6:00PM

6.) BUSINESS ITEMS

- a. Fair Commissioners report on Holiday Fun Pak sales
- b. Let's talk 2017 Fair and the Fairgrounds: Open discussion of what we want to see and do in 2017. Create action item list of what is important to the FAC. Review Fair Commission report from 2016.

Estimated time 1+ hour discussion

7.) REPORTS

- a. Manager Report – update on research of new ticketing companies and showworks

Estimated 10 minutes

- b. Facility Report – Update sound panels & 2017 Fairgrounds Improvement Projects,

Estimated 10 minutes

8.) OTHER TOPICS – To be discussed if time allotted

- Harvesting Klaber Hops in 2017

9.) ADJOURNMENT

UPCOMING MEETINGS

Tuesday, February 07, 2017 Southwest Washington Fair Office

Tuesday, March 07, 2017 Southwest Washington Fair Office