

# Southwest Washington Fair Advisory Commission Meeting Agenda

May 2, 2017

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) APPROVAL OF MINUTES

Approval of March 7, 2017 Advisory Commission Meeting Minutes

- 4.) PUBLIC COMMENT
- 5.) ANNOUNCEMENTS

Fair Association 5/9/17

#### **6.) BUSINESS ITEMS**

a. Elections for interim Fair Advisory Commission Chair and Vice Chair

Estimated time 5 minutes

- b. Restructuring the Fair Advisory Commission
  - Planning a retreat to create a work plan
  - Create sub-committees Ex:
     Sponsorship/Facilities/Exhibitors/Entertainment

Estimated time 20 minutes

c. 2017 Fair Ticket Prices

Estimated time 10 minutes

d. Opening ceremonies (Volunteer of the Year/Sponsor of the Year)

\*Estimated time 10 minutes\*

#### 7.) REPORTS

a. Vendor & Outreach Update – Pat

## b. Manager Report – General Update

Estimated 15 minutes

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

- Harvesting Klaber Hops in 2017
- Brick Project 2017

## 9.) ADJOURNMENT

#### **UPCOMING MEETINGS**

Tuesday, June 06, 2017 Historic Building

Tuesday, July 18, 2017 Historic Building

Tuesday August 15, 2017 Historic Building