

**Washington County Board of Commissioners
Washington County Fair Board
Joint Meeting Agenda
December 13, 2011
12:00 p.m.**

1. Introductions – Chair Duyck
2. Overview of the MOU - Chair Duyck
3. County Fair Commission Report per ORS 565.442 – Leah Perkins-Hagele
4. Compliance Audit per ORS 565.443 – Leah Perkins-Hagele
5. Summary of Significant Operational Issues – Leah Perkins-Hagele
6. Evaluation of County Administrative Support & Improvement Recommendations – Don McCoun
7. Strategic Plan – Betty Atteberry
8. Overview of 2011 County Fair & 2012 Planning – Leah Perkins-Hagele
 - a. Carnival – Don McCoun
 - b. VIP Night & Public Outreach
9. Overview of Fairgrounds Advisory Committee – Rob Massar
10. Facility Maintenance Plan – Leah Perkins-Hagele & Candi Pardis