Oregon State Fair Council Meeting

Tuesday, January 14, 2014

Oregon State Fairgrounds
2330 17th St Ne Salem, OR 97301

11:00 a.m. – 12:00 p.m.	**Tour of Fairgrounds and Facilities**	

*Optional, encouraged to attend. Meet at Main Office in Jackman-Long Building (map included)

12:00 p.m. – 1:00 p.m.	**Staff Briefing and Working Lunch**	Floral Building
1:00 p.m. – 3:00 p.m.	**Inaugural Meeting of the State Fair Council**	Floral Building

MEETING AGENDA

1:00 p.m.	**Convene Meeting**	Rep. Berger and Sen. Roblan	
1:05 p.m.	**Welcome and Introductions**	Lisa Van Laanen	
1:20 p.m.	**Transition Overview**	MG Devereux	(Information)
1:45 p.m.	**Governance Structure**	Andrea Fogue	(Information)
2:00 p.m.	**2014 Oregon State Fair**	Lisa Van Laanen and Don Hillman	(Information)
2:15 p.m.	**Business Plan Development**	Lisa Van Laanen and MG Devereux	(Information)
2:50 p.m.	**Wrap-up and Next Steps**	Rep. Berger and Sen. Roblan	
3:00 p.m.	**Adjourn**		