

**KALAMAZOO COUNTY FAIR
FAIR COUNCIL MEETING**

February 8, 2017

Members Present: Marion Hill, Bob Barnard, Ruth DeBoer, Pam V, Rod DeVries, Paul Harrison, Bob Gibson, Barb Vizard (attending as Horse Council Alternate in absence of Valerie Dietrich)

Members Absent: Molly Buckham, Bob Gibson

Staff Present: David Rachowicz, Veronica Bolhuis, Mandy Eldred, Jill Sell

Citizens: None

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center and was called to order at 6:30 p.m. by Chairperson, Marion Hill.
2. **Roll Call** – Roll was taken and a quorum was established.
3. **Approval of Minutes – November 30, 2016 Meeting** – Members reviewed the minutes. **Motion:** Barnard moved to approve the minutes as submitted. Seconded by Buckham. Motion carried by voice vote.
4. **Citizen’s Time** – None
5. **Kalamazoo County Fair Strategic Planning Session** – Julie Pioch from Michigan State University Extension facilitated Fair Council strategic planning. The planning agenda included the mission, status and trends, strengths/needs/values, prioritization, and assignments. At 8PM the Council discussed the progress and if additional time was needed to complete the planning. The Council decided to finish the process at the next regularly scheduled Fair Council Meeting on February 22 at 5:30PM.
6. **Members Time**- No comments
7. **Adjournment**- The meeting was adjourned at 8:10 p.m.