

# AGENDA

POLK COUNTY FAIR BOARD  
REGULAR QUARTERLY EVENING MEETING  
July 17, 2014 5:30pm ARTS & CRAFTS BUILDING

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – June 19, 2014

**C. PUBLIC COMMENTS** – (Maximum of 3 min.)

**D. TENANT/PARTNER COMMENTS (for items not on the agenda)**

**E. CORRESPONDANCE**

**F. LIASON REPORTS**

**G. FINANCIAL REPORT.**

**1. Monthly budget review.**

- a. Review revenues and expenditures

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Water main and front of fairgrounds, arena & kitchen equipment

**Events & building usage.** - 4-H Family night out, Mexican Rodeo, 4-H Robots Rock, Flea Market, Pre-Fair Horse show, World Radio Mission and OHSET play day.

**Dept. Head Mtg.** - None

**Safety Committee Mtg.** – Inspection closer to Fair

**I. OLD BUSINESS.**

Extension Update

2014 Fair

Fair Booth

Opening Ceremonies

Board Awards

Board Jobs

Food

Posters, schedules & maps

Security

VIP Passes

Swine education

Announcers

Manure & straw

Fair Crew

Group Mtg. update

**J. NEW BUSINESS.**

Main Building evaluation

**K. ADD ONS**

**L. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660**

**M. ADJOURNMENT**