

# **AGENDA**

**POLK COUNTY FAIR BOARD  
REGULAR QUARTERLY EVENING MEETING  
January 16, 2014  
5:30pm  
ARTS & CRAFTS BUILDING**

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES – December 19, 2013**

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

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

**E. CORRESPONDANCE**

**F. FINANCIAL REPORT.**

**1. Monthly budget review.**

- a. Review revenues and expenditures

**G. MANAGERS REPORT.**

**Maintenance & Repairs – Arts & Crafts kitchen**

**Events & building usage.** Flea Market report, private events

**Dept. Head Meeting - None**

**Safety report – Safety inspection was done this month**

**H. OLD BUSINESS.**

Extension update  
Work session agenda & packet review  
Vision plan update  
PCLA MOU  
Board policy manual  
OFA Convention

**I. NEW BUSINESS.**

Election of Chairman  
Committee assignments

**J. ADD ONS**

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

**L. ADJOURNMENT**