

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
November 15, 2012
10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – October 18, 2012

C. INTRODUCTION OF GUESTS.

D. GUEST COMMENTS (for items not on this agenda)

E. TENANT/PARTNER COMMENTS

F. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

G. MANAGERS REPORT.

Maintenance & Repairs –

Events & building usage. Good Sam RV Rally, 4-H Awards Luncheon, Ham Radio Fair, Holiday Fair, Flea market report, NW Pacific Collie Club, Craft Festival, Gun Show.

Dept. Head Mtg. – None

Safety Committee Mtg. – Nothing to report

H. OLD BUSINESS.

Extension Update
Employee evaluations and contracts
Land update
RFP update
Internet proposal

I. NEW BUSINESS.

2013 Work session

J. ADD ONS

K. FAIR BOARD WILL RECESS TO EXECUTIVE SESSION (ORS 192.660)

L. ADJOURNMENT