

# **AGENDA**

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
March 15, 2012  
10:00am to Noon  
MEETING ROOM #1**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – February 16, 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** – 4-H Building upgrades, internet access, Bldg C ventilation, brick project, lighting upgrade bids

**Events & building usage.**

Ham Radio Show, Home & Garden Show, Flea Market report, Gun Show, Tamale Fiesta, Good Sam's RV Rally, Doll Show, Saddle-iets Mtgs.

**Dept. Head report** - None

**Safety Committee report** – None

**H. OLD BUSINESS.**

Extension Update

Budget

Building update

Business plan, by-law & emergency plan review

2012 Fair

**I. NEW BUSINESS.**

OFA Spring Conference – April 13<sup>th</sup> & 14<sup>th</sup> Ontario, Oregon  
CFC letter to Fair Boards

**J. ADD ONS**

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

**L. ADJOURNMENT**