

AGENDA
POLK COUNTY FAIR BOARD
REGULAR MEETING
February 16, 2012
10:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – January 19, 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 – Brick project, Textile room, concrete wall repairs

Events & building usage. 4-H Critter Campus, 4-H Chili Fundraiser, Flea Market, Rickreall Round up, Ham Radio Fair, Home & Garden Show. Fiesta De Tamale, Shriner's Circus

Dept. Head meeting report – None

Safety report – None

H. OLD BUSINESS.

Work session review
Extension update
Budget

I. NEW BUSINESS.

OFA recap
Fair Theme
Vision plan

J. ADD ONS

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

L. ADJOURNMENT