

AGENDA
POLK COUNTY FAIR BOARD
SCHEDULED MEETING
May 15, 2014
10:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – April 17, 2014

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

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

E. CORRESPONDANCE

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – 4-H bathrooms, playground

Events & building usage. Gem & Mineral Show, Quilt College, Poultry Swap Meet, Flea Market, Good Sam RV Rally, Master Gardeners Plant Sale, Perrydale Parent Club Auction.

Dept. Head Meeting – None

Safety Committee report – None

I. OLD BUSINESS.

 Extension Update

 2014 Fair

 Internet Update

J. NEW BUSINESS.

 Group Meetings

K. ADD ONS

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

M. ADJOURNMENT