

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
June 19, 2014
10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – May 15, 2014

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

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

E. CORRESPONDANCE

F. LIASON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

- a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – 4-H bathrooms, RV water, CINTA's sanitizing, back line clean up

Events & building usage. – Perrydale Auction, Flea Market & Auto Swap Meet. Gun Show, Mexican Rodeo, and Plant Sale re-cap

Dept. Head Mtg. - None

Safety Committee Mtg. – No report

I. OLD BUSINESS.

Extension update

2014 Fair

Booths – Fair Board booth

Opening ceremonies

Special contests

Dog Agility

ATV Rodeo

Overflow parking lights

Ag First

Board jobs

Infrastructure plan update

Group meeting update

J. NEW BUSINESS.

None

K. ADD ONS

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

M. ADJOURNMENT