

AGENDA

POLK COUNTY FAIR BOARD
REGULAR MEETING
August 14, 2014
10:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 17, 2014

C. PUBLIC COMMENT – (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 – Water Main, front fence line, outlets on outside of Main Bldg. Phone lines

Events & building usage. – World Mission Radio, OHSET Play Day

Safety Committee – Safety inspection was done Aug. 5th

Dept. Head Mtg. - None

I. OLD BUSINESS.

Extension update

Board recap

Swine & Barns – Eric

Superintendents – Nita

Risk Management & Roamer - Randy

Office & Carnival - Linda

Roamer & Complaints – Anna

Vendors – Diane

Roamer – Suzanne

Manager's report

Fair recap mtg.

J. NEW BUSINESS.

OFA Area Meeting – August 27, 2014 11:00am State Fair

K. ADD ONS

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

M. ADJOURNMENT