

# AGENDA

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
September 18, 2014  
10:00am  
Meeting Room #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – August 14<sup>th</sup> 2014

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

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

**E. CORRESPONDANCE** – Rickreall Water, PCLA, OSU Extension, Dallas Family Night Out

**F. LIASON REPORTS**

**F. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**G. MANAGERS REPORT.**

**Maintenance & Repairs** – Water main

**Events & building usage** - Flea Market, Salem Hardy Plant Sale, OHSET Play day, M/I Chamber tour, Breakfast & lunch meetings, Doll Show, WIT RV Rally, Crafts Festival Sign up sheet

**Dept Head Mtg.** None

**Safety Committee Mtg.** N/A

**H. OLD BUSINESS.**

OSU Extension update

Fair re-cap meeting

Vision plan

**I. NEW BUSINESS.**

Evening Board Meetings

2015 Work session

**J. ADD ONS**

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

**L. ADJOURNMENT**