

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
November 20, 2014
10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – October 15, 2014

C. PUBLIC COMMENTS – (Maximum 3 min.)

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

E. CORRESPONDANCE – Project request

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jason

Events & building usage. - Ham Radio Fair, Flea market report, Holiday Fair, NW Pacific Collie Club, Craft Festival, and Gun Show. Storage

Dept. Head Mtg. – None

Safety Committee Mtg. – Nothing to report

I. OLD BUSINESS.

Extension Update

Vision plan

2015 Fair – Wild West Events proposal

Employee evaluations and contracts

J. NEW BUSINESS.

Board Committees

OFA Convention Jan. 9 & 10, 2015

K. ADD ONS

L. FAIR BOARD WILL RECESS TO EXECUTIVE SESSION (ORS 192.660)

M. ADJOURNMENT