

# 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