

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
December 18, 2014
10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – November 20, 2014

C. PUBLIC COMMENTS – (Maximum 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 – Jason's report

Events & building usage – Craft Festival, Railroad Show & Swap, Flea Market, Gun Show

Dept. Head Meeting report – None

Safety report - None

I. OLD BUSINESS.

Extension update

2015 Fair

Work session Agenda and mailing

Fair Board elections and committee appointments

Employee agreements

OFA Convention & Committee's

J. NEW BUSINESS.

K. ADD ONS

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

M. ADJOURNMENT