

AGENDA
POLK COUNTY FAIR BOARD
REGULAR MEETING
February 19, 2015
10:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – January 15, 2015

C. PUBLIC COMMENTS – (3 minute maximum)

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

E. CORRESPONDANCE – Silver Falls Kennel, OSU Extension 4-H program

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 - Flea Market, Rickreall Round up, Ham Radio Fair, Home & Garden Show, Gun Show

Dept. Head meeting report – None

Safety report – None

I. OLD BUSINESS.

Extension update
Work session recap
Fair Board Policy’s

J. NEW BUSINESS.

Budget
Employee contracts

K. ADD ONS

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

M. ADJOURNMENT