

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
March 19, 2015
10:00am to Noon
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – February 19, 2015

C. PUBLIC COMMENTS – (Maximum of 3 min.)

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

E. CORRESPONDANCE

F. LIAISON REPORTS

Livestock Association – Susan & Eric
Fair Foundation – Linda
PECAN – Eric
Ag First – Nita (?)

G. FINANCIAL REPORT.

Monthly budget review.

Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs –Jason

Events & building usage.

Home & Garden Show, Flea Market report, Folklife Festival, Gun Show, Good Sam's RV Rally, Doll Show, Poultry Swap Meet

Dept. Head report - None

Safety Committee report – None

I. OLD BUSINESS.

Extension update
Budget

J. NEW BUSINESS.

Committee on Emergency planning

OFA Spring Conference – May 1st & 2nd Hood River County Fairgrounds

K. ADD ONS

L. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2a) To consider the employment of a public officer, employee, staff member or individual agent.

M. ADJOURNMENT