

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
April 16, 2015
8:00am to 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – March 19, 2015

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

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

E. CORRESPONDANCE

Request from 4H for Holiday Fair

F. LIAISON REPORTS

Livestock Association – Susan & Eric

Fair Foundation – Linda

PECAN – Eric

Ag First – Need someone to take Nita's place

G. FINANCIAL REPORT

Monthly budget review - Review revenues and expenditures

H. MANAGERS REPORT

Maintenance & Repairs –Jason

Events & building usage

Fiddlers, Flea Market report, Good Sam's RV Rally, Pig sale, Goat sale, ILP camp, Doll Show

Dept. Head report - None

Safety Committee report – None

I. OLD BUSINESS

Extension update

Budget – Anna presented budget to the county on March 31st

OFA Spring Convention

J. NEW BUSINESS

Fair banners from Farm Bureau for the barns for fair

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