

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**REGULAR MEETING**  
**February 16, 2017**  
**8:00am - 10:00am**  
**MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – January 19, 2017

**C. PUBLIC/TENANT/PARTNER COMMENTS** – (3 minute maximum)

**D. ADOPTION OF CONSENT AGENDA**

**E. CORRESPONDANCE/ANNOUNCEMENTS**

OSU – Fair Board awards request

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Jack

**Events & building usage** – 4-H Work shop, Flea Market, Rickreall Round up, Ham Radio Fair, Home & Garden Show, Mid-Valley Winter Ag Fest

**Dept. Head meeting report** – None

**Safety report** – None

**I. OLD BUSINESS.**

Extension update

Work session recap

Building D (4-H Building)

Fair Board Policy's, Code of Ethics and Conflict of Interest

Agenda restructure

**J. NEW BUSINESS.**

Budget

OFA Spring Conference

**K. ADD ONS**

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

**M. ADJOURNMENT**