

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
April 20, 2017
8:00am to 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – March 16, 2017

C. PUBLIC/TENANT/PARTNER COMMENTS – (Maximum of 3 min.)

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS

F. LIAISON REPORTS

G. FINANCIAL REPORT

Monthly budget review - Review revenues and expenditures

H. MANAGERS REPORT

Maintenance & Repairs – Generator, Caretakers residence

Events & building usage

Doll Show, ILP camp, Pig sale, April Flea Market, Fiddlers, Gem & Mineral Show, Quilt Show

Dept. Head report - None

Safety Committee report – Safety inspection - March 28th

I. OLD BUSINESS

Extension update

Budget Hearing recap

J. NEW BUSINESS

Facility bond

K. ADD ONS

L. ADJOURNMENT