

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**SCHEDULED MEETING**  
**May 18, 2017**  
**8:00am – 10:00am**  
**MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – April 20, 2017

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

**D. ADOPTION OF CONSENT AGENDA**

**E. CORRESPONDANCE/ANNOUNCEMENTS**

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT.**

**1. Monthly budget review.**

**a. Review revenues and expenditures**

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Generator, Caretaker residence

**Events & building usage.** Quilt Show, Flea Market, Master Gardeners Plant Sale, Perrydale Parent Club  
    Auction, Spring weigh-in and Gun Show.

**Dept. Head Meeting** – None

**Safety Committee report** – None

**I. OLD BUSINESS.**

    Extension Update  
    4-H Building  
    County Bond results  
    Fair Beautification

**J. NEW BUSINESS.**

    User fees/Contracts

**K. ADD ONS**

**L. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2a)**

**M. ADJOURNMENT**