

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
June 15, 2017
8:00am - 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – May 18, 2017

C. PUBLIC/TENANT/PARTNER COMMENT – (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, arena, parking lot, barn doors

Events & building usage. – Flea Market & Auto Swap Meet. Gun Show

Dept. Head Mtg. - None

Safety Committee Mtg. – No report

I. OLD BUSINESS.

Extension update

Building D removal update

Beautification Day

2017 Fair

Premium book

Posters

Fair booths

Waste Management

Entertainment

Kids Area

Sponsorship

Grants

Superintendents

Fair Office

J. NEW BUSINESS.

2018 Talent Showcase

K. ADD ONS

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

M. ADJOURNMENT