

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
July 20, 2017
8:00am – 10:00am
Meeting Room #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – June 15, 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, new sinks

Events & building usage. - Flea Market, World Radio Mission, Pre-Fair Horse Show, Pre-Fair Dog Show

Dept. Head Mtg. - None

Safety Committee Mtg. – Inspection closer to Fair

I. OLD BUSINESS.

Extension Update

2017 Fair

Fair Booths

Board Awards

Posters, schedules & maps

Food & Sunday Breakfast

Superintendents

Food vouchers for Superintendents

PCLA Auction & Lunch

Entertainment

Fundraisers

Beautification Day update

J. NEW BUSINESS.

M.G. MUPS building

Eagle Scout Project

OFA State Fair Mtg. Aug. 30, 2017

K. ADD ONS

M. ADJOURNMENT