

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
August 17, 2017
8:00am – 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 20, 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 – Electric problems

Events & building usage. – Wine Country Eclipse

Safety Committee – Safety inspection was done Aug. 9th

Dept. Head Mtg. – Department report Sept. 19th at 9am

I. OLD BUSINESS.

Fair recap

Fair recap mtg.

OFA Area Meeting

J. NEW BUSINESS.

None

K. ADD ONS

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

M. ADJOURNMENT