

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
September 21, 2017
8:00am – 10:00am
Meeting Room #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – August 17th 2017

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

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS – Rickreall Water

F. LIASON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Fryers, Old Food Booth, Winterizing

Events & building usage - Eclipse Event, WIT RV Rally

Dept Head Mtg. Annual report – Sept. 19, 2017

Safety Committee Mtg. N/A

I. OLD BUSINESS.

OSU Extension Update
Fair Re-cap Meeting

J. NEW BUSINESS.

Concession Contract
OFA meeting recap
OFA Award Nominations
OFA October Convention
December Board Meeting
2017 Work session date

K. ADD ONS

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

M. ADJOURNMENT