

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
October 19, 2017
8:00am – 9:00am
MEETING RM. #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – September 21, 2017 & Work session September 27, 2017

C. ADOPTION OF CONSENT AGENDA

D PUBLIC/TENANT/PARTNER COMMENT – (Maximum of 3 min.)
Greg Hansen & Craig Pope

E. CORRESPONDANCE/ANNOUNCEMENTS
Dallas Family Night Out

F. LIAISON REPORTS

G. FINANCIAL REPORT.
1. Monthly budget review.
a. Review revenues and expenditures

H. MANAGERS REPORT.
Maintenance & Repairs – Foundation Bricks, generator, Caretaker home
Events & building usage. WIT Rally, Flea Market, Polk Career Connect, Doll Show Ham Radio Fair, Holiday Fair and Craft Festival door sitters
Dept. Head Mtg. – None
Safety Committee Mtg. – Inspection October 12, 2017

I. OLD BUSINESS.
Fair recap mtg. notes
OFA Convention schedule

J. NEW BUSINESS.
Fair Board terms

K. ADD ONS

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

M. ADJOURNMENT