

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
November 16, 2017
Regular Meeting 8:00am - 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. ADOPTION OF CONSENT AGENDA

C. APPROVAL OF MINUTES – October 19, 2017

D. PUBLIC/TENANT/PARTNER COMMENTS – (Maximum 3 min.)

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 house, Old food booth

Events & building usage. – Ham Radio Show, Holiday Fair, Pacific NW Collie Club, Veterans Fundraiser, Craft Festival

Dept. Head Mtg. – None

Safety Committee Mtg. – Nothing to report

I. OLD BUSINESS.

Extension Update
OFA recap

J. NEW BUSINESS.

Railroad proposal
By-law Changes
2018 Meeting Schedule
2018 Annual Meeting

K. ADD ONS

L. FAIR BOARD WILL RECESS TO EXECUTIVE SESSION (ORS 192.660) (2) (i)

M. ADJOURNMENT