

AGENDA
POLK COUNTY FAIR BOARD
REGULAR MEETING – Following Work Session
February 10, 2018
Building B

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – December 14, 2017

C. PUBLIC/TENANT/PARTNER COMMENTS – (3 minute maximum)

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Budget review.

a. Review revenues and expenditures

I. OLD BUSINESS.

Work session recap

Fair Board Policy's, Code of Ethics and Conflict of Interest

J. NEW BUSINESS.

Fair Board elections & committee appointments

Budget

Superintendents

OFA Spring Conference

K. ADD ONS

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

M. ADJOURNMENT