

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**ANNUAL WORK SESSION**  
**February 10, 2018**  
**BUILDING B**  
**POLK COUNTY FAIRGROUNDS**

**WORK SESSION**  
**8:00AM**

**7:30am -BREAKFAST – Provided by: G-Gourmet Catering & Events**

**8:00am –**  
**BY-LAW REVIEW**  
**EMERGENCY MANAGEMENT PLAN**  
**POLICY REVIEW**  
**OVER VIEW OF STRATEGIC PLAN**

**YEAR ROUND**

**Review of rental rates**  
**Review year round events**  
**Project list**  
**Additional year round opportunities**

**ANNUAL FAIR**

**Overview of plans for 2018**  
**Additional Fair opportunities**  
**Fair Theme - 2019**

**FAIR BOARD MEETING TO FOLLOW**

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