

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
September 12, 2019
6:00pm – 7:00pm
Building B**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 20, 2019

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

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS – Carmen McClintock, 4H Thank you notes

F. LIASON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. OLD BUSINESS.

Energy Trust lighting project

I. NEW BUSINESS.

2019 Fair recap
Fair Theme for 2020

J. ADD ONS

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

L. ADJOURNMENT