

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
November 21, 2019
Regular Meeting 8:00am – 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. ADOPTION OF CONSENT AGENDA

C. APPROVAL OF MINUTES – September 12, 2019

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. OLD BUSINESS.

Fair Recap
Concession Contract
2019 Craft Festival

I. NEW BUSINESS.

2020 Meeting Schedule
Work Session
2020 Annual Fair
Budget
OFA Convention January 9th – 11th Douglas County Fairgrounds
Employee Evaluations

J. ADD ONS

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

L. ADJOURNMENT