

# **AGENDA**

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
July 20, 2019  
1:00pm – 2:00pm  
Building B**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – May 17, 2018

**C. ADOPTION OF CONSENT AGENDA**

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

**E. CORRESPONDANCE/ANNOUNCEMENTS**

**F. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**G. OLD BUSINESS**

2019 Fair  
Media  
Booths  
Board Awards  
OFA Award  
Board jobs  
Food & Sunday Breakfast  
Food vouchers for Superintendents  
Entertainment  
Kids area

Beautification Day update

**H. NEW BUSINESS**

Energy Trust of Oregon – LED lights  
OFA State Fair Mtg. – August 28<sup>th</sup>

**I. ADD ONS**

**J. ADJOURNMENT**