

AGENDA

POLK COUNTY FAIR BOARD REGULAR MEETING

**July 15, 2020
6:00pm – 7:00pm
Main Building**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – May 21, 2020

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
- b. Revenue loss for 2019-20 due to COVID-19
- c. Grants for 2019-20

G. OLD BUSINESS

Final Budget for 2020-21
July & August Event update & needs
Project updates

H. NEW BUSINESS

Website
Craft Show
Gun Show

I. ADD ONS

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

K. ADJOURNMENT