

AGENDA

POLK COUNTY FAIR BOARD REGULAR MEETING November 18, 2021 Regular Meeting 8:00am

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – September 10, 2021 Board Meeting

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

D. CORRESPONDANCE/ANNOUNCEMENTS

E. LIAISON REPORTS

F. FINANCIAL REPORT.

1. Monthly budget review.

- a. Review revenues and expenditures

G. OLD BUSINESS.

Building/Event update
PCF Youth Steering Committee Update
OFA Convention

H. NEW BUSINESS.

2022 Meeting Schedule
February Work Session
Budget
Employee Evaluations

I. ADD ONS

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

K. ADJOURNMENT