

AGENDA

**POLK COUNTY FAIR BOARD
January 20, 2022
8:00am
MAIN BUILDING**

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES – November 18, 2021

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

D. CORRESPONDANCE/ANNOUNCEMENTS

E. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

F. OLD BUSINESS.

Old 4H Building & Project List
Work Session Agenda
OFA Convention – Feb. 6 – 9, 2022

G. NEW BUSINESS.

Board elections
Committee assignments
Board Policy update
Master Fee Schedule

H. ADD ONS

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

J. ADJOURNMENT