

# AGENDA

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
November 19, 2015  
8:00am - 10:00am  
MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – October 15, 2015

**C. PUBLIC COMMENTS** – (Maximum 3 min.)

**D. TENANT/PARTNER COMMENTS (for items not on this agenda)**

**E. CORRESPONDANCE**

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Jason

**Events & building usage.** - Rev. Pro Wrestling, Paint Party, 4-H Awards luncheon, Ham Radio Fair, Flea market report, Holiday Fair, NW Pacific Collie Club, Craft Festival

**Dept. Head Mtg.** – None

**Safety Committee Mtg.** – Nothing to report

**I. OLD BUSINESS.**

Extension Update  
Flea Market RFP  
Vision plan Update  
2016 Fair  
Employee evaluations and contracts

**J. NEW BUSINESS.**

Board Committees

**K. ADD ONS**

**L. FAIR BOARD WILL RECESS TO EXECUTIVE SESSION (ORS 192.660) (2) (i)**

**M. ADJOURNMENT**