

# AGENDA

POLK COUNTY FAIR BOARD  
REGULAR MEETING  
August 13, 2015  
8:00am – 10:00am  
ARTS & CRAFTS BUILDING

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 16, 2015

C. PUBLIC COMMENT – (Maximum of 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 –

Events & building usage. – World Mission Radio, OHSET Play Day, Camping

Safety Committee – Safety inspection was done Aug. 4th

Dept. Head Mtg. – Department report Sept. 8<sup>th</sup> at 9am

I. OLD BUSINESS.

Extension update

Board recap

Barns & Auction – Eric

Superintendents – Nita

Risk Management - Randy

Office & Complaints - Linda

Alcohol – Anna

Vendors – Diane

Roamer & Barns – Suzanne

Manager's report

Fair recap mtg.

J. NEW BUSINESS.

OFA Area Meeting – September 2, 2015 10:00am at the State Fair

Flea Market RFP

K. ADD ONS

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

M. ADJOURNMENT