

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
December 17, 2015
8:00am 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – November 19, 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's report

Events & building usage – Craft Festival, Railroad Show & Swap, Flea Market, Gun Show

Dept. Head Meeting report – None

Safety report - None

I. OLD BUSINESS.

Extension update

Vision Plan

Fair Board elections and committee appointments

Employee agreements

OFA Convention

J. NEW BUSINESS.

Work session Agenda and mailing

K. ADD ONS

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

M. ADJOURNMENT