AGENDA

POLK COUNTY FAIR BOARD ANNUAL WORK SESSION February 7, 2015 ARTS & CRAFTS BUILDING POLK COUNTY FAIRGROUNDS

WORK SESSION 8:30AM

7:30am -BREAKFAST - Provided by: Sunrise at Your Fair

8:30am - YEAR ROUND

Review of rental rates Review year round events Review maintenance issues Priority project list Vision Plan/Master Plan

10:00am - ANNUAL FAIR

Overview of plans for 2015 Additional opportunities Fair Theme

11:00am- BUSINESS PLAN REVIEW
BY-LAW REVIEW
EMERGENCY MANAGEMENT PLAN
POLICY REVIEW
CODE OF ETHICS
CONFLICT OF INTEREST STATEMENT