

# AGENDA

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
September 17, 2015  
8:00am – 10:00am  
Meeting Room #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – August 13<sup>th</sup> 2015

**C. PUBLIC COMMENT** – (Maximum of 3 min.)

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

Wayne White – Wild West Events Inc.

**E. CORRESPONDANCE** – Rickreall Water

**F. LIASON REPORTS**

**F. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**G. MANAGERS REPORT.**

**Maintenance & Repairs** – Jason

**Events & building usage** - Birthday Dance, Baptism, Flea Market, Salem Hardy Plant Sale, OHSET Play day, Doll Show, WIT RV Rally, Crafts Festival Sign up sheet, paint party

**Dept Head Mtg.** Annual report – Sept. 8, 2015

**Safety Committee Mtg.** N/A

**H. OLD BUSINESS.**

OSU Extension update

Fair re-cap meeting

**I. NEW BUSINESS.**

OFA recap

2016 Work session

**J. ADD ONS**

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

**L. ADJOURNMENT**