

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
October 15, 2015
8:00am – 10:00am
MEETING RM. #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – September 17, 2015

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

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

E. CORRESPONDANCE – Dallas Family Night Out, Randy Sitton

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jason

Events & building usage. , Doll Show, 4-H Horse Show, WIT Rally, Flea Market report, Good Sam's Rally, Ham Radio Fair, Holiday Fair, Craft Festival door sitters, Gun Show. Central HS

Dept. Head Mtg. – None

Safety Committee Mtg. – Inspection October 6, 2015

I. OLD BUSINESS.

Extension Update

Rodeo Contract

J. NEW BUSINESS.

2016 Sponsorship

Tent Camping

Employee Evaluations & contracts

2016 OFA Convention

Vision Plan

K. ADD ONS

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

M. ADJOURNMENT