AGENDA POLK COUNTY FAIR BOARD ANNUAL WORK SESSION February 13, 2016 BUILDING B POLK COUNTY FAIRGROUNDS

WORK SESSION 8:00AM

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

8:00am – 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 2016 Additional opportunities Fair Theme

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