

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**REGULAR MEETING**  
**February 18, 2016**  
**8:00am - 10:00am**  
**MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES – January 21, 2016**

**C. PUBLIC COMMENTS – (3 minute maximum)**

**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 –**

**Events & building usage –** 4-H Work shop, Flea Market, Rickreall Round up, Ham Radio Fair, Oregon Poultry Swap Meet, Home & Garden Show, Winter Ag Fest

**Dept. Head meeting report –** None

**Safety report –** None

**I. OLD BUSINESS.**

Extension update  
Work session recap  
Fair Board Policy's

**J. NEW BUSINESS.**

Budget

**K. ADD ONS**

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

**M. ADJOURNMENT**