

# **AGENDA**

**POLK COUNTY FAIR BOARD  
RESCHEDULED MEETING  
March 10, 2016  
8:00am – 10:00am  
MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – February 18, 2016

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

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

**E. CORRESPONDANCE**

**F. LIAISON REPORTS**

PCLA – Susan & Eric  
Fair Foundation – Linda  
Ag First – Nita  
PECAN – Eric

**G. FINANCIAL REPORT.**

**Monthly budget review.**

Review revenues and expenditures

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Electrical work on RV pole, back up generator

**Events & building usage.**

Ham Radio, Hocus Pocus Small Animal Show, Home & Garden Show, Winter Ag Fest, Flea Market report, & Gun Show.

**Dept. Head report** - None

**Safety Committee report** – None

**I. OLD BUSINESS.**

Extension update  
Work session recap  
Budget

**J. NEW BUSINESS.**

Facility booking program  
OFA Spring Conference – May 6<sup>th</sup> & 7<sup>th</sup> Crook County Fairgrounds

**K. ADD ONS**

**L. ADJOURNMENT**