

# **AGENDA**

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
April 21, 2016  
8:00am to 10:00am  
MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – March 10, 2016

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

**D. ADOPTION OF CONSENT AGENDA**

**E. CORRESPONDANCE**

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT**

Monthly budget review - Review revenues and expenditures

**H. MANAGERS REPORT**

**Maintenance & Repairs** –RV pole repair, patio project

**Events & building usage**

Mid Valley Ag Fest, Gun Show, Good Sam's RV Rally, ILP camp, Doll Show, April Flea Market, Pig sale, Fiddlers and Gem & Mineral Show. ATM machine. Caretaker residence

**Dept. Head report** - None

**Safety Committee report** – Safety inspection April 13<sup>th</sup>

**I. OLD BUSINESS**

Extension update  
Budget Hearing recap  
Emergency plan update  
OFA Spring Convention  
MOU with County  
Vision Plan  
Board Committees

**J. NEW BUSINESS**

Fair Superintendents  
Preferred catering  
Open Class beef show  
Board Governance Training

**K. ADD ONS**

**L. ADJOURNMENT**