

AGENDA

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

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES – December 17, 2015

C. PUBLIC COMMENTS – (Maximum 3 min.)

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

E. CORRESPONDANCE

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

- a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Security grills, board room remodel

Events & building usage – Flea Market report, Silver Falls Kennel Club, Critter Campus, PCLA Annual Meeting, 4-H Workshop & Rickreall Round Up.

Dept. Head Meeting - None

Safety report – Safety inspection was done January 7th

I. OLD BUSINESS.

Extension update
Work session agenda & packet review
OFA Convention Recap
Vision plan update
2016 Fair

J. NEW BUSINESS.

MOU - County
Public Gift Policy

K. ADD ONS

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

M. ADJOURNMENT