

AGENDA

POLK COUNTY FAIR BOARD
REGULAR MEETING
June 16, 2016
9:00am - 11:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – May 19, 2016

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

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Patio project, arena

Events & building usage. – 4-H/FFA weigh-in, Flea Market & Auto Swap Meet. Gun Show

Dept. Head Mtg. - None

Safety Committee Mtg. – No report

I. OLD BUSINESS.

Extension update

2016 Fair

PCLA request

Premium book

Posters

Fair Map

Schedule

Opening ceremonies

Fair booths

Waste Management

Kids Safety Area

Sponsorship

Board jobs

Staff update

J. NEW BUSINESS.

K. ADD ONS

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

M. ADJOURNMENT