

AGENDA

POLK COUNTY FAIR BOARD
REGULAR MEETING
July 21, 2016
8:00am – 10:00am
Meeting Room #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – June 16, 2016

C. PUBLIC/ TENANT/PARTNER COMMENTS – (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 – Jack

Events & building usage. - NW Elks Rally, Flea Market, World Radio Mission, Oregon United Motorcycle Club International Rally, Pre-Fair Horse Show

Dept. Head Mtg. - None

Safety Committee Mtg. – Inspection closer to Fair

I. OLD BUSINESS.

Extension Update

2016 Fair

4-H Dog Show

Mid Valley Quilt Guild grant

Opening Ceremonies – Benny the Beaver

Entertainment

Gophers & Squirrels

Fair Staff

Board Fair Booth – sign up sheet

Board Awards

Posters, schedules & maps

VIP Passes

Food & Sunday Breakfast

Fair Board Radios

Emergency Training Mtg.

Beautification Day update

Board Training update

J. NEW BUSINESS.

OFA State Fair Mtg. Aug. 31, 2016

K. ADD ONS

M. ADJOURNMENT