

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
August 18, 2016
8:00am – 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 21, 2016

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

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jack

Events & building usage. – Private events

Safety Committee – Safety inspection was done Aug. 10th

Dept. Head Mtg. – Department report Sept. 13th at 9am

I. OLD BUSINESS.

Extension update

Beautification Day recap

Fair recap

Fair recap mtg.

Board Training

OFA Area Meeting

OFA Convention

J. NEW BUSINESS.

Concession RFP

K. ADD ONS

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

M. ADJOURNMENT