

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
September 15, 2016
8:00am – 10:00am
Meeting Room #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – August 18th 2016

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

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE – Rickreall Water

F. LIASON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jack

Events & building usage - Private events, Flea Market, Salem Hardy Plant Sale, Doll Show, WIT RV Rally, Craft Festival Signup sheet

Dept Head Mtg. Annual report – Sept. 13, 2016

Safety Committee Mtg. N/A

I. OLD BUSINESS.

OSU Extension update

Fair re-cap

OFA Convention registration

J. NEW BUSINESS.

Strategic planning recap

OFA recap

2016 Work session

K. ADD ONS

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

M. ADJOURNMENT