

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
October 20, 2016
8:00am – 9:00am
MEETING RM. #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – September 15, 2016

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

D. ADOPTION OF CONSENT AGENDA

G. FINANCIAL REPORT.

1. Monthly budget review.

- a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jack

Events & building usage. , Doll Show, WIT Rally, Flea Market, Ham Radio Fair, Folk Life Festival, Holiday Fair and Craft Festival door sitters

Dept. Head Mtg. – None

Safety Committee Mtg. – Inspection October 6, 2015

I. OLD BUSINESS.

Extension Update
Fair Theme
Fair recap mtg. notes
Strategic planning notes

J. NEW BUSINESS.

Employee Evaluations & contracts
2016 OFA Convention

K. ADD ONS

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

M. ADJOURNMENT