

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
November 17, 2016
Work session 8:00am – 9:00am
Regular Meeting 9:00am - 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. ADOPTION OF CONSENT AGENDA

C. APPROVAL OF MINUTES – October 20, 2016

D. PUBLIC/TENANT/PARTNER COMMENTS – (Maximum 3 min.)

Elaine Cuyler – Mural on Fairgrounds

Jake – Ashton Ticketing

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. – Coin Show, Folk life festival, Flea market report, Holiday Fair, NW Pacific Collie Club, and Craft Festival

Dept. Head Mtg. – None

Safety Committee Mtg. – Nothing to report

I. OLD BUSINESS.

Extension Update

OFA recap

2017 Fair

Employee evaluations and contracts

J. NEW BUSINESS.

Board Committees

K. ADD ONS

L. FAIR BOARD WILL RECESS TO EXECUTIVE SESSION (ORS 192.660) (2) (i)

M. ADJOURNMENT