

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
January 15, 2015
8:00am – 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES – December 18, 2014

C. PUBLIC COMMENTS – (Maximum 3 min.)
Guest – Wayne White of Wile West Events Inc.

D. TENANT/PARTNER COMMENTS (for items not on the agenda)

E. CORRESPONDANCE

F. LIAISON REPORTS

G. FINANCIAL REPORT.

- 1. Monthly budget review.**
 - a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jason

Events & building usage – Public Hearing, Flea Market report, Hazelnut equipment demo, private events

Dept. Head Meeting - None

Safety report – Safety inspection was done January 7th

I. OLD BUSINESS.

Extension update
Work session agenda & packet review
OFA Convention
2015 Fair

J. NEW BUSINESS.

Fair Day at the Capitol

K. ADD ONS

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

M. ADJOURNMENT