

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**REGULAR MEETING**  
**February 19, 2015**  
**10:00am**  
**MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – January 15, 2015

**C. PUBLIC COMMENTS** – (3 minute maximum)

**D. TENANT/PARTNER COMMENTS** – (for items not on this agenda)

**E. CORRESPONDANCE** – Silver Falls Kennel, OSU Extension 4-H program

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT.**

**1. Monthly budget review.**

        a. Review revenues and expenditures

**H. MANAGERS REPORT.**

**Maintenance & Repairs** – Jason's report

**Events & building usage** - Flea Market, Rickreall Round up, Ham Radio Fair, Home & Garden Show, Gun Show

**Dept. Head meeting report** – None

**Safety report** – None

**I. OLD BUSINESS.**

    Extension update  
    Work session recap  
    Fair Board Policy's

**J. NEW BUSINESS.**

    Budget  
    Employee contracts

**K. ADD ONS**

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

**M. ADJOURNMENT**