

AGENDA
POLK COUNTY FAIR BOARD
SCHEDULED MEETING
May 21, 2015
8:00am
MEETING ROOM #2

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – April 16, 2015

C. PUBLIC COMMENTS – (Maximum of 3 min.)

D. TENANT/PARTNER COMMENTS (for items not on this 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. Gem & Mineral Show, Quilt Show, Spring weigh-in, Flea Market, Good Sam RV Rally, Master Gardeners Plant Sale, Perrydale Parent Club Auction, Gun Show, Summer office hours

Dept. Head Meeting – None

Safety Committee report – None

I. OLD BUSINESS.

 Extension Update

 2015 Fair Update

 Schedule

 Entertainment/Stage

 Booths

 Volunteer groups

 Fair Book/Posters

 Opening Ceremonies

 Security

 Disease control

 Superintendents

J. NEW BUSINESS.

K. ADD ONS

L. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2a)

M. ADJOURNMENT