

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
June 18, 2015
8:00am - 10:00am
MEETING ROOM #2**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – May 21, 2015

C. PUBLIC COMMENT – (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. – Birthday Party, Flea Market & Auto Swap Meet. Gun Show, Revolution Pro Wrestling. Arena

Dept. Head Mtg. - None

Safety Committee Mtg. – No report

I. OLD BUSINESS.

Extension update

2015 Fair

Fair Map

Opening ceremonies

Fair booths

Farm Bureau banners

Livestock Assoc. request

Waste Management

Bio-Security

Safety & American Hero area

Kids Area

Sponsorship

Board jobs

Freezers for ice

J. NEW BUSINESS.

Master Gardener – Projects on Fairgrounds

K. ADD ONS

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

M. ADJOURNMENT