

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
September 10, 2020
6:00pm – 7:00pm
Main Building**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – July 15, 2020

C. PUBLIC/TENANT/PARTNER COMMENT – (Maximum of 3 min.)

D. ADOPTION OF CONSENT AGENDA

E. CORRESPONDANCE/ANNOUNCEMENTS

F. LIASON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

- a. Review revenues and expenditures
- b. State Funding
- c. Grant updates

H. OLD BUSINESS.

Recap of Events & Building Usage

I. NEW BUSINESS.

2021 Fair
Fair Board position up for reappointment

J. ADD ONS

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

L. ADJOURNMENT