



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

Amended AGENDA

7:00 AM Thursday, January 28, 2010 Washington County Fair Park
Pavilion Room 114

- I. Call to Order
 - A. Verification of Quorum
 - B. Approval of December 17, 2009 Minutes

- II. Election of 2010 AIS Officers

- III. Financial Report
 - A. Budget VS Actual
 - B. Bill Approval
 - C. Revenue & Cash Flow Update

- IV. Committee Reports
 - A. 4-H Report
 - B. Education & Culture, County Board Updates
 - C. Executive Committee
 - D. Building Committee
 - E. Entertainment Committee
 - F. Fundraising Committee
 - G. Nominating Committee
 - H. Policy Review Committee
 - I. Public Relations Committee
 - J. Revenue Committee
 - K. Report from Staff
 - L. Personnel Committee
 - Entertain a motion to move to closed session for the purpose of discussion of staffing issues
 - Entertain a motion to move to return to open session

- V. Unfinished Business
 - Review and acceptance of lease with County

- VI. New Business

- VII. Adjournment

2010 Meeting Dates & Times

Thursday, February 25, 2010, 7:00AM	Thursday, August 26, 2010, 7:00AM
Thursday, March 25, 2010, 7:00AM	Thursday, September 23, 2010, 7:00AM
Thursday, April 22, 2010, 7:00AM	Thursday, October 28, 2010, 7:00AM
Thursday, May 27, 2010, 7:00AM	Thursday, November 18, 2010, 7:00AM
Thursday, June 24, 2010, 7:00AM	Monday, December 6, 2010, 7:00PM – ANNUAL MEETING
Thursday, July 15, 2010, 7:00AM	Thursday, December 16, 2010, 7:00AM

Individual AIS Board members may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING: This agenda was posted in the office of the Washington County Ag & Industrial Society on this 18th day of January 2010. Notice was sent to the Washington County Clerk office and Town of Polk office. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Fair Park Office at (262) 677-5060 at least 48 hours prior to the meeting.