



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AMMENDED AGENDA

4:00 PM

Thursday, December 17, 2009

Washington County Fair Park
Pavilion Bldg., **Room 112**

I. Call to Order

- A. Verification of Quorum
- B. Approval of November 19, 2009 Minutes

II. Financial Report

- A. Budget vs. Actual
- B. Bill Approval
- C. Revenue & Cash Flow Update

III. 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 Executive Director Position

-Entertain a motion to move to return to open session

IV. Unfinished Business

V. New Business

VI. Adjournment

2010 Meeting Dates & Times

Thursday, January 28, 2010

Thursday, February 25, 2010

Thursday, March 25, 2010