



*Enriching life with educational, cultural, economic and social opportunities*

Washington County Agriculture & Industrial Society  
Board of Directors Meeting

**AMMENDED AGENDA**

7:00 AM

Thursday, November 19, 2009

Washington County Fair Park  
Pavilion Bldg., Room 114

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- I. Call to Order
  - A. Verification of Quorum
  - B. Approval of October 16, 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. Entertainment Committee
  - E. Fundraising Committee
  - F. Nominating Committee
  - G. Policy Review Committee
  - H. Public Relations Committee
  - I. Revenue Committee
  - J. Report from Staff
  - K. Personnel Committee
  - L. **Building Committee**
    - Entertain a motion to move to closed session for the purpose of status of Ziegler building closure
    - Entertain a motion to move to return to open session and entertain a motion to approve the sale of buildings and fixtures at Washington County Fair Park
  
- IV. Unfinished Business
  
- V. **New Business**
  - Approve job description for Executive Director position
  
- VI. Adjournment

2009 Meeting Dates & Times

Monday, December 7, 7 PM – ANNUAL MEETING

Thursday December 17, 4 PM