



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

Thursday 7:00am March 10, 2011
Washington County Fair Park

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- I. Call to order
 - a. Verification of Quorum
 - b. Approval of February 10, 2011 meeting minutes
 - II. Special Reports
 - a. 4-H
 - b. Washington County Convention & Visitors Bureau
 - c. Washington County Education & Culture Committee
 - d. Washington County Administrative
 - e. AIS Executive Director
 - III. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval
 - d. Other
 - IV. Administrative Committee Report
 - V. Fair Committee Report
 - VI. Executive Committee Report
 - VII. Other business
 - VIII. Next Meeting Thursday, April 14, 2011 • 7am Fair Park
 - IX. Adjournment

Individual County 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.