Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

7:00 AM **Thursday, March 25, 2010** **Washington County Fair Park**
Pavilion Room 114

I. Call to Order
   A. Verification of Quorum
   B. Affidavit of Posting
   C. Approval of February 25, 2010 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. Entertainment Committee
   D. Report from Staff
   E. Personnel Committee
   F. Policy Review Committee

IV. New Business
   - Approve job descriptions as presented by Personnel Committee

V. Adjournment

2010 Meeting Dates & Times

Thursday, April 22, 2010, 7:00AM
Thursday, May 27, 2010, 7:00AM
Thursday, June 24, 2010, 7:00AM
Thursday, July 15, 2010, 7:00AM
Thursday, August 26, 2010, 7:00AM
Thursday, September 23, 2010, 7:00AM
Thursday, October 28, 2010, 7:00AM
Thursday, November 18, 2010, 7:00AM
Monday, December 6, 2010, 7:00PM – ANNUAL MEETING
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 March 2010 located at 3000 Highway PV, West Bend, WI 53095. Notice was posted 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.