



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

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AGENDA**

Thursday 7:00am April 14, 2011

Washington County Fair Park

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of March 10, 2011 meeting minutes
- II. Special Reports
  - a. 4-H
  - b. Washington County Education & Culture Committee
    - i. Request to Education & Culture for Change Fund and Pre-Fair Expenses
    - ii. Request for raised flower bed
    - iii. Request for changes to information booth
    - iv. Request for addition gate 2
  - c. Washington County Administrative
  - d. 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
  - a. Rescind approval of .50 Exhibitor Fee
  - b. District meeting report
- VI. Fair Park Committee Report
- VII. Executive Committee Report
- VIII. Other business
- IX. Next Meeting Thursday, April 14, 2011 • 7am Fair Park
- X. 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.