



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

Washington County Agriculture & Industrial Society

Board of Directors Meeting

AGENDA

Thursday 7:00am-11:00am June 9, 2011

Washington County Fair Park

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- I. Call to order – Scott Rimmel
 - a. Verification of Quorum
 - b. Approval of May 19, 2011 meeting minutes
 - II. Financial Committee Report – Barb Lemler
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval
 - III. Administrative Committee Report
 - a. Emergency Plan
 - b. Volunteer Development
 - IV. Strategic Planning – Paul Roback
 - a. Confirm Name
 - b. Confirm Mission
 - c. Confirm Vision
 - d. Review Category Goals
 - e. Develop Action Plans
 - V. Next Meeting Thursday, July 14, 2011 • 7am Fair Park
 - VI. 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.