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Washington County Agriculture & Industrial Society

www.wcfairpark.com

Board of Directors Meeting

**AMENDED MEETING AGENDA**

7:00 AM

Thursday, July 8, 2010

Washington County Fair Park

Pavilion Room 112

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- I. Call to Order
    - A. Verification of Quorum
    - B. Affidavit of Posting
    - C. Approval of Minutes from June 24 meeting.
  
  - II. Financial Report
    - A. Budget VS Actual
    - B. Bill Approval
    - C. Revenue & Cash Flow Update
  
  - III. Entertain a motion to convene in closed session pursuant to 19.85(1)(f), Wis. stats., for the purpose of discussion on employee health insurance benefits
  
  - IV. Return to Open Session
  
  - V. Committee Reports
    - A. 4-H Report
    - B. Education & Culture, County Board Updates
    - C. Report from Fair Director
    - D. Report from Director
    - E. Reports from any other committees
  
  - VI. New Business
  
  - VII. Adjournment

2010 Meeting Dates & Times

Thursday, August 12, 2010, 7:00AM

Thursday, September 9, 2010, 7:00AM

Thursday, October 14, 2010, 7:00AM

Thursday, November 11, 2010, 7:00AM

Monday, December 6, 2010, 7:00PM – ANNUAL MEETING

Thursday, December 9, 2010, 7:00AM

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.

**AFFIDAVIT OF POSTING**

This agenda was posted in the office of the Washington County Ag & Industrial Society on this 6th day of July 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.