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Washington County Agriculture & Industrial Society

www.wcfairpark.com

Board of Directors Meeting

MEETING AGENDA

7:00 AM

Thursday, August 12, 2010

Washington County Fair Park
Pavilion Room 112

I. Call to Order

- A. Verification of Quorum
- B. Affidavit of Posting
- C. Approval of Minutes from July 8 meeting.

II. Financial Report

- A. Approval of Minutes from July 6 meeting.
- B. Review of July Budget VS Actual, Balance Sheet and Cash Flow
- C. Bill Approval

III. Committee Reports

- A. 4-H Report
- B. Education & Culture, County Board Updates
- C. Report from Staff
- D. Reports from any other committees

IV. Entertain a motion to convene in closed session pursuant to 19.85(1)(e), Wis. Stats., for the purpose of discussing 2010 Fair Financials

V. Return to Open Session

VI. Approval of funding request discussed in closed session.

VII. Adjournment

2010 Meeting Dates & Times

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 5th day of August 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.