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Washington County Agriculture & Industrial Society

www.wcfairpark.com

Board of Directors Meeting

MEETING AGENDA

5:30pm

Monday, December 6, 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 November 11, 2010 meeting.

II. Financial Report

- A. Budget VS Actual
- B. Bill Approval
- C. Revenue & Cash Flow Update
- D. Approval of Finalized 2011 budget

III. Committee Reports

- A. 4-H Report
- B. Education & Culture Committee, County Board Updates
- C. Nominating Committee
 - 1. Approval of new board members presented at November 11, 2010 meeting
 - 2. Presentation of proposed officers for 2011 to be appointed by the board at the January 2011 Board of Directors meeting.
- D. Policy Committee
 - 1. Presentation of revised by-laws to be adopted at January meeting.
 - 2. Presentation and approval of new Board of Director's Committee Structure
 - 3. Presentation and approval of new Board of Director's Manual
 - 4. Presentation and approval of new Employee Handbook
- E. Report from Staff

IV. New Business

V. Adjournment

Next Meeting - Thursday, January 13, 2011 - 7am TBD

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 2nd day of September 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.