



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting
AGENDA

Thursday, January 16, 2014 • 7:30 am
Washington County Fair Park

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of December 17, 2013 meeting minutes
- I. Introduction of New Board Member(s)
 - a. Roger Kist
- II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - e. Marketing Director
- III. Finance Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill
- IV. Committee Reports
 - a. Executive Committee
 - b. Fair Committee
 - c. Fair Park Committee
 - d. Administrative Committee
- V. 2014 Committee Assignments, Schedule, Duties
 - a. Fair Committee
 - b. Fair Park Committee
 - c. Administrative Committee
 - d. Finance Committee
- VI. Review Strategic Plan
- VII. Next Meeting Thursday, February 13, 2014 • 7:30am
- VIII. 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.