



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting
AGENDA

Thursday, February 13, 2014 • 7:30 am
Washington County Fair Park

- I. Call To Order
 - a. Verification of Quorum
 - b. Approval of January 16 meeting minutes

- II Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administration
 - d. AIS Executive Director
 - e. Marketing Director

- III Finance Committee Report
 - a. Balance Sheet
 - b. Budget vs Actual
 - c. Bills

- IV Committee Reports
 - a. Executive Committee
 - b. Fair Committee
 - c. Fair Park Committee
 - d. Administrative Committee

- V 2014 Committee Assignments/Schedule

- VI Other Discussion

- VII Next Meeting
 - a. Thursday, March 13 at 7:30 a.m.

- VIII. Adjourn

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.