



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting
AMENDED AGENDA

Thursday, April 12, 2012 • 7:00am

Washington County Fair Park & Conference Center • Pavilion Room 114

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of March 8, 2012 meeting minutes
- II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - i. Update on Request to County for Fair Change Fund**
 - ii. Update on Lease & Operating Agreement**
 - iii. Update on Enchantment in the Park Agreement**
 - iv. Update on Sponsorship**
 - v. Update on Corporate Parties**
 - vi. Update on Harley 110th Anniversary**
- III. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval
 - d. Discussion and approval of Fair Park & Conference Center Upgrades
- IV. Fair Committee Report
- V. Executive Committee Report
- VI. Administrative Committee Report
 - Discussion of AIS By Law Changes
- VII. Fair Park Committee Report
- VIII. Other business
- IX. Next Meeting Thursday, May 10, 2012 • 7am
- X. 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.