



*“Enriching life with educational, cultural, economic and social opportunities”*

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

AGENDA

Thursday, October 13, 2011 • 7:00am

Washington County Fair Park

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- I. Call to order – Scott Rimmel
    - a. Verification of Quorum
    - b. Approval of September 8, 2011 meeting minutes
  - II. Special Reports
    - a. 4-H
    - b. Washington County Education & Culture Committee
    - c. Washington County Administrative
    - d. AIS Executive Director
  - III. Financial Committee Report
    - a. Balance Sheet
    - b. Budget VS Actual
    - c. Bill Approval
    - d. 2012 Budget Approval
  - IV. Fair Committee Report
  - V. Fair Park Committee Report
  - VI. Executive Committee Report
    - a. Discuss & Approve Strategic Plan – Paul Roback
    - b. Discuss and approve proposed organization name change
  - VII. Administrative Committee Report
    - a. Entertain a motion to convene in closed session pursuant to 19.85(1)(b), Wis. Stats.
  - VIII. Other Business
  - IX. Next Meeting Thursday, November 10, 2011 • 7am Fair Park
  - 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.