



*"Enriching life with educational, cultural, economic and social opportunities"*

Washington County Agriculture & Industrial Society  
**Board of Directors Meeting**  
AGENDA  
Monday, December 12, 2011 • 5:30pm  
Washington County Fair Park

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- I. Call to order – Scott Rimmel
    - a. Verification of Quorum
    - b. Approval of November 10, 2011 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 Lease & Operating Agreement
      - ii. Update on 4H agreement
  - III. Financial Committee Report
    - a. Balance Sheet
    - b. Budget VS Actual
    - c. Bill Approval
  - IV. Fair Committee Report
  - V. Fair Park Committee Report
  - VI. Executive Committee Report
  - VII. Administrative Committee Report
    - Announcement of 2012 Board of Directors nominees & renewals
    - Reading of By Laws for January 19, 2012 approval
    - Approval of Board of Directors Manual
    - Approval of Employee Handbook
  - VIII. Other Business
  - IX. Next Scheduled Meetings:
    - 2011 Annual Meeting: Immediately following this meeting
    - Fair Park Committee: Tomorrow, December 13 • 8:00am
    - Fair Committee: Tomorrow, December 13 • 4:00pm
    - Finance Committee Meeting: Tuesday, January 17, 2012 • 7:30am
    - Board of Directors Meeting: Thursday, January 19, 2012 • 7:00 am
  - 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.