

# Central Wisconsin State Fair Board of Directors Meeting

Monday, July 15<sup>th</sup>, 2019 at 7:00 PM  
Junior Fair Building at 513 E. 17<sup>th</sup> St

1. Call to Order:

2. Public Comment:

*“A public comment period during an open meeting is a time that is not required by law but designated at the discretion of the board to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”*

3. Approval of Minutes:

4. Financial Report:

5. Executive Director’s Report:

6. Junior Fair Report:

7. Commission Report:

8. Committee Reports:

- Draft Horse:
  - Draft Horse Show
  - Horse Pull
- Fairest of the Fair:
- Buildings & Grounds:
  - Round Barn Projects
- Sponsorship:
- Marketing:

9. Old Business:

- Horse Powered Weekend Recap:
- The Awakening Updates:
- CWSF Steak Feed Recap:
- White Tiger Exhibit Recap:
- Fair volunteers & workers update:

10. New Business:

- Fair volunteer/worker list:

11. Agenda Items for Next Meeting:

12. Adjournment:

*“Members of the public have the right to attend public meetings, but they don’t get to speak unless the agenda allows and encourages public participation. Members of the public don’t have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful. Disruptive attendees may be asked to leave.”*