CWSF Board of Directors Meeting Agenda

Monday, September 21st, 2020 at 7:00 PM Inside the Junior Fair Building 513 East 17th Street Marshfield, WI

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• Members of the Public Present:

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. County & City Reports: Bob Ashbeck & Ken Bargender
- 6. Commission Report:
- 7. Executive Director's Report: Dale Christiansen
- 8. Junior Fair Report: Megan Kudinger
- 9. Committee Reports:
 - Executive Board / Nominating & Fair Event Committee:
 - Sponsorship Committee:
 - Marketing Committee:
 - Fair Park Management / Buildings & Grounds Committee:
 - Fair Park Management agreement
 - 2020/21 Winter Storage Update
 - Fairest of the Fair Committee:
 - Volunteer Committee:
 - Livestock Committee:

10. Old Business:

- Taste of the Fair: August 28th 30th, 2020
- o October Demolition Derby Update
- Round Barn Fundraising Committee
 - Brian Varsho (*Committee Chair*), Peggy Sue Meyer, Kara McManus, Nick Wayerski, Julie Schooley, and Jeff Viergutz.
- o 2020 CWSF Refunds Update:

11. New Business:

- ∘ NAME Fair Food Days: September 23rd 27th, 2020.
- o Rotary Winter Wonderland Volunteering

12. Agenda Items for Next Meeting:

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13. Adjournment:

Members of the public have the right to attend public meetings. 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.