## **CWSF Board of Directors Meeting Agenda**

Monday, April 19<sup>th</sup>, 2021 at 6:30 PM Junior Fair Building 513 East 17<sup>th</sup> Street Marshfield, WI

1.	Call to Order:
	o Roll Call:
	• Not 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 <u>board does not respond during this time</u> , but may discuss the comments or information at a later date."
	Public Comments will be limited to five (5) minutes
3.	Approval of Minutes:
4.	Financial Report:
5.	County Report: Bob Ashbeck
6.	City Reports:
7.	Commission Report:
8.	Executive Director's Report: Dale Christiansen
9.	Junior Fair Report: Heather Voight

## 10. Committee Reports:

- Executive Committee:
- Sponsorship Committee:
- Marketing Committee:
- Fairest of the Fair:
- <u>Draft Horse Committee:</u>

• Fair Park Management:
11. Old Business:
0
12. New Business:
0
13. Agenda Items for Next Meeting:
0
0
0
14. Adjournment:
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Volunteer & Livestock Committee: Buildings & Grounds Committee: