

**Central Wisconsin State Fair
Board of Directors Meeting**
Monday 17 December 2018, 7:00 PM
CWSF Fairgrounds Office
513 E. 17th St. Marshfield

1. Call to order
2. Public Comment
3. Approval of minutes
4. Financial Report
 - a. Park Management Account
5. Executive Director's Report
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
 - a. Draft Horse
 - b. Fairest of the Fair
 - c. Buildings & Grounds
 - d. Fair Park Management
 - e. Sponsorship
 - f. Marketing
9. Old Business
 - a. Fair Results
 - i. Ticket numbers
 - ii. Admittance Totals
 - b. 2019 Budget
10. New Business
 - a. Director Elections
11. Agenda items for next meeting
12. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Executive Director Employment Contract
13. Reconvene in open session
 - a. Action on matters discussed in closed session, if appropriate
14. Adjournment