

CWSF Board of Directors Meeting Agenda

Monday, January 20th, 2020 at 7:00 PM
513 East 17th Street Marshfield, WI

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. County & Commission Reports:

8. Committee Reports:

- Executive Board Meeting/Nominating & Fair Event Committee:
- Sponsorship Committee:
- Marketing Committee:
- Fair Park Management/Buildings & Grounds Committee:
- Fairest of the Fair Committee:
- Volunteer/Livestock Committee:

9. Old Business:

- On-Boarding Manual
- Steak Feed – looking at March of 2020?
- Board Emails
- WAF Convention Report

10. New Business:

- Sponsorship
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11. Agenda Items for Next Meeting:

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12. 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."