CWSF Board of Directors Meeting Agenda Monday, May 17<sup>th</sup>, 2021 at 6:30 PM Fair Office 513 East 17th Street Marshfield, WI

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1.	Call to Order:
	<ul> <li>Walk through of fair grounds</li> </ul>
	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:
6.	City Reports:
7.	Commission Report:
8.	Executive Director's Report: Dale Christiansen
9.	Junior Fair Report:

# 10. Committee Reports:

- Executive Committee:
- Sponsorship Committee:
- Marketing Committee:

- Fairest of the Fair:
- Volunteer & Livestock Committee:
- <u>Draft Horse Committee:</u>
- Buildings & Grounds Committee:
- Fair Park Management:

### 11. Old Business:

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## 12. New Business:

- Memorial Policy
- o Discussion of Jerry Lang Memorial
- 13. Agenda Items for Next Meeting:
  - 0
  - 0
  - 0

## 14. Adjournment: