

Central Wisconsin State Fair Association

BOARD OF DIRECTORS MEETING

Monday, February 16, 2015

1. Call to Order
2. Guest Comments
3. Approval of Minutes
4. Financial Report
5. Executive Director Report
6. Committee Reports
  - 6.1 Building and Grounds Committee Report
  - 6.2 Marketing Committee Report
7. Commission Update
8. Old Business
  - 8.1 The Board President has requested a closed session under Chapter 19.85(1)(e) of the State Statutes, for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the Board will discuss negotiating positions for dealing with vendors both for profit or nonprofit of the Fair for the 2015 Fair Season.
  - 8.2 Action, if any, taken on items discussed in closed session.
  - 8.3 Review Section of the Bylaws
9. New Business
  - 9.1 No New Business Anticipated
10. Adjournment

Board Meeting will be held at the Fair office 513 E. 17<sup>th</sup> Street

CENTRAL WISCONSIN STATE FAIR ASSOCIATION