

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, March 21, 2016

7:30 PM

- A.** Call to Order
- B.** Roll Call
- C.** Approval of Minutes
- D.** Finance Report
- E.** Consent Agenda
 - 1. Nominating Committee
- F.** Executive Director Update
- G.** Fairgrounds Commission Update
- H.** Dog Park Capital Improvement Project
- I.** Organizational Chart Proposal
- J.** Suggested items for future agendas
- K.** Adjournment

Board Meetings are held at the Fair office, 513. E. 17th St.

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