

## **AGENDA**

Eau Claire County

• *Fair Committee* •

**Date:** September 11, 2019

**Time:** 7:00 pm

**Location:** *Extension Ag Building*  
*227 1<sup>st</sup> St West Altoona, WI 54720*

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. August 19, 2019
2. Election of Officers / Discussion – Action
3. Meeting Protocol Training
4. 2019 Fair Discussion
5. 2020 Fair Discussion / Discussion – Action
6. Scheduling of Future meeting and Items for Discussion
7. Adjourn