

AGENDA

Eau Claire County

• *Fair Committee* •

Date: November 13, 2019

Time: 7:00 pm

Location: *Extension Ag Building*
227 1st St West Altoona, WI 54720

1. Call to Order and confirmation of meeting notice
2. Chair, Vice Chair, Secretary appointment / Discussion – Action
 - a. Elect Chair
 - b. Elect Vice Chair
 - c. Elect Secretary
3. Public Comment
4. Review/Approval of Committee Minutes-Discussion/Action
 - a. October 9, 2019
5. Fair Committee Roles and Responsibilities
 - a. Review Draft Extension and Fair Roles document – Discussion/Action
 - b. Review and Accept Fair Committee Roles and Responsibilities – Discussion/Action
6. Review Draft Eau Claire County Roles and Responsibilities document - Discussion
7. Fairbook Changes - Discussion / Action
8. Superintendent appointment/choosing process - Discussion/ Action
9. 2020 Fair - Discussion/Action
10. Future Meetings - Discussion/Action
11. Adjourn