

AGENDA

Eau Claire County
• *Fair Committee* •

Date: December 11, 2019

Time: 6:00PM Potluck, Meeting called to order at 6:15PM

Location: Room 104

Agriculture & Natural Resource Center
227 1st 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. November 13, 2019
4. Fairbook Changes – Discussion/Action
5. Fair Committee Roles and Responsibilities
 - a. Review Extension and Fair Roles document – Discussion/Action
 - b. Review Fair Committee Roles and Responsibilities – Discussion/Action
 - i. Consult December & January Roles and Responsibilities
 - ii. Livestock Project Adult Leader, Jill Welke project update
6. Eau Claire County Roles and Responsibilities document – Discussion
7. Superintendent Appointment/Choosing Process – Discussion/Action
8. 2020 Fair – Discussion/Action
9. Fair Coordinator Report, Debbie Kitchen – Discussion/Action
10. Future Meetings – Discussion/Action
11. Adjourn