

MARINETTE COUNTY FAIR ASSOCIATION
OCTOBER 18, 2016 7:00PM
BEAVER TOWN HALL
ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 10/20/15
5. APPROVAL OF FINANCE REPORT & TREASURERS REPORT
6. PRESIDENTS REPORT-REVIEW OF THE YEAR
7. UPKEEP OF BUILDINGS & GROUNDS-FUTURE
8. DISCUSSION ON WHAT GRANDSTAND EVENTS TO HAVE IN THE FUTURE
9. ELECTION OF DIRECTORS FOR 3 YEAR TERMS (UP FOR ELECTION ARE 4 POSITIONS-DAVE HEINZ, KATHY OLSON, MARIO RUIZ, DAVE GROSS)
10. DISCUSS/CONSIDER FUTURE AGENDA ITEMS
11. ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760) 1926 Hall Avenue, Marinette WI 54143-1717