

MARINETTE COUNTY FAIR ASSOCIATION

Noon, SATURDAY, OCTOBER 21, 2017

BEAVER TOWN HALL

ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM 10/18/2016
5. APPROVAL OF FINANCE REPORT
6. APPROVAL OF TREASURES REPORT
7. PRESIDENTS REPORT & REVIEW OF YEAR
8. UPKEEP OF BUILDINGS & GROUNDS FUTURE
9. DISCUSSION/ Action to have a bylaw changed so that no immediate family be on the board at the same time ,but no recommendations from the fair board
10. DISCUSSION ON GRANDSTAND EVENTS TO HAVE IN THE FUTURE
11. ELECTION OF DIRECTORS FOR 3 YEAR TREMS(ARE UP FOR ELECTION JESSICA MARKIEWICZ, CARL DEGROOT, CHRIS VEITH, SANDY KEMPKA)
12. ELECTION OF DIRECTOR FOR 2 YEAR TREM
- 13.ELECTION OF DIRECTOR FOR 1 YEAR TREM
14. DISCUSSION / CONSIDER FUTURE AGENDA ITEMS
- 15.ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT 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