

MARINETTE COUNTY FAIR ASSOCIATION  
OCTOBER 18, 2020 12:30PM  
GROVER TOWN HALL  
ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 10/20/19
5. APPROVAL OF FINANCE REPORT & TREASURERS REPORT
6. PRESIDENTS REPORT-REVIEW OF THE YEAR
7. UPKEEP OF BUILDINGS & GROUNDS-FUTURE
8. ELECTION OF DIRECTORS FOR 3 YEAR TERMS (UP FOR ELECTION ARE 4 POSITIONS-JESSICA MARKIEWICZ, SANDY KEMPKA, DOUG WITAK, DAVE VANDEWALLE)
9. ELECTION OF DIRECTOR FOR 2 YEAR TERM (GINNY'S TERM)
10. ELECTION OF DIRECTOR FOR 1 YEAR TERM (JAMIE'S TERM)
11. DISCUSS/CONSIDER FUTURE AGENDA ITEMS
12. 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 48 hours prior to the meeting in order to make suitable arrangements. Thank you. 1926 Hall Avenue, Marinette WI 54143-1717