

# **Fair Board Meeting – AGENDA**

**Cam-Plex Board Room**

**March 24<sup>th</sup>, 2020**

**6:00 pm**

- 1. Introductions**
- 2. Additions to Agenda**
- 3. Minutes from February Meeting**
- 4. New Business**
  - a. COVID 19 information / update
    - i. Extension / 4-H
    - ii. Mandatory Meetings
    - iii. 2020 Fair
- 5. Reports**
  - a. Fair Coordinator
    - i. Fair Office – New temporary location
- 6. Old Business**
  - a. 100 Year Fair Celebration – 2020 Fair
    - i. Fair Schedule
    - ii. Fair Book
- 7. Treasurer's Report**
  - a. Budget Report
  - b. Vouchers
- 8. Adjourn**

**Next Meeting – April 21, 2020**