

Fair Board Meeting – AGENDA

Fair Office Meeting Area

December 21, 2019

6:00 pm

1. **Introductions**
2. **Additions to Agenda**
3. **Minutes from November Meeting**
4. **4-H Members Reports - Buyers Plaques**
5. **Reports**
 - a. Extension Report
6. **Old Business**
 - a. Swine Load out Discussion
 - b. New Superintendents – Applications Due Jan. 17
 - c. 100 Year Fair Celebration – 2020 Fair
 - i. 2020 Fair Entertainment
 1. Current Proposals
 2. New ideas/suggestions
 - a. Tim the Farmer
 - ii. 2020 Schedule
7. **New Business**
 - a. Fair Book changes
8. **Fair Coordinator Position Update**
9. **Treasurer's Report**
 - a. Budget Report
 - b. Vouchers
10. **Adjourn**

Next Meeting – January 21, 2020
Commissioner's Quarterly Meeting