



**COMMITTEE: Oneida County Fair Planning Committee**

**TIME: 6:00 PM**

**PLACE: Via Zoom Internet Meeting**

**DATE: Tuesday, April 7, 2020**

*For video (and audio if you have a microphone and speakers) click on <https://uwextension.zoom.us/j/676589864>*

*For audio dial 312-626- 6799 or 646-558-8656 (These are toll numbers. The call will use minutes.)*

**Enter the meeting ID: 676589864** *Please use a headset with microphone if you have it.*

**AGENDA\*\***

1. Call to Order and President Announcements
2. Approve Agenda (order of agenda items at discretion of President)
3. Date(s) of Future Meeting(s)
4. Accept Minutes of March 3, 2020
5. Membership Status
6. Financial Future Presentation (Brian Bennett)
7. President's Report
  - a. Pioneer Park Contract
  - b. Minocqua Carnival
8. Treasurer's Report
  - a. Approve Current Expenses
  - b. Budgeting Update & Review 2020 Budget
9. CUW Report
10. Fair Coordinator Report
  - a. Entertainment Report
11. Volunteer Coordinator Report
12. Fair Issues
  - a. Committee Members
  - b. Security Update
  - c. Participant Survey
  - d. Medical Needs
  - e. Fundraising Plans
  - f. Exhibit Booklet
13. Fair Future Direction (501c3 Status)
14. Strategic Planning
15. Old Business
16. Public Comments
17. Items to be Included on Next Agenda
18. Meeting Adjourned

*\*\*All agenda items assumed to be discussion/decision items.*

**Notice of Posting:** **Time: 12:00 pm** **Date: 4-1-2020** **Place: Courthouse**

*Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.*

**News Media Notified via Mail/Fax/Email:** **Time: 12:00 p.m.** **Date: 4/2/2020**

Northwoods River News	Lakeland Times	North Star Journal	WRJO Radio	WXPR Radio
WJFW TV Channel 12	NRG Media	Tomahawk Leader	WCYE Radio	WPEG

*Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6144 with specific information on your request allowing adequate time to respond to your request.*

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