



**NOTICE OF MEETING**

**COMMITTEE: Oneida County Fair Planning Committee**

**TIME: 6:00 PM**

**PLACE: Via Zoom Internet Meeting\***

**DATE: Tuesday, May 5, 2020**

**\*The Zoom connection is:**

<https://uwextension.zoom.us/j/91507361430?pwd=MXdVYU1Xdko4QUxBdkJEUmZoam40UT09>

Audio only call 312-626-6799 (Chicago)

- **Meeting ID: 915 0736 1430**
- **Password: 755888**

**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 April 21, 2020
5. President's Report
  - a. Carnival Vendor Update
  - b. Executive Committee Action
6. Treasurer's Report
  - a. Approve Current Expenses
  - b. Budgeting Update & Review 2020 Budget
  - c. Saving Money
7. CUW Report
8. Fair Coordinator Report
  - a. Written Report
  - b. Virtual Fair Ideas
9. Fair Issues
  - a. Participant Survey
  - b. Fundraising Plan
10. Fair Future Direction
  - a. LLC/501c3 Issues
11. Strategic Planning
12. Old Business
13. Public Comments
14. Items to be Included on Next Agenda
15. Meeting Adjourned

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

**Notice of Posting:** \_\_\_\_\_ **Time: 12:00 pm** \_\_\_\_\_ **Date: 5/4/2020** \_\_\_\_\_ **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: 5/4/2020** \_\_\_\_\_

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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