



NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee
PLACE: Via Zoom Internet Meeting*

TIME: 6:00 PM
DATE: Tuesday, July 7, 2020

***The Zoom connection is:**

<https://uwextension.zoom.us/j/92984878444?pwd=K1hBUVhQS1NNVDRMR1pvK2cySmt5UT09>

- **Audio only, dial 312 626 6799**
- **Meeting ID: 929 8487 8444**
- **Password: 204609**

For best audio use earphones and microphone.

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 June 2 and June 18, 2020
5. Approve New Committee Member
6. LLC/501c3 Update
 - a. Related Banking Issues
7. President's Report
8. Treasurer's Report
 - a. Approve Current Expenses
 - b. Budget Status
9. CUW Report
10. Fair Coordinator Report
 - a. Written Report Questions
 - b. Virtual Fair and Related Issues
11. Fair Issues
 - a. Exit Agreement Update
 - b. Carnival Vendor Update
 - c. Fundraising Update
 - d. Liability Insurance Update
12. Strategic Planning – Myles Alexander
13. Old Business
14. Public Comments
15. Items to be Included on Next Agenda
16. Meeting Adjourned

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

Notice of Posting: _____ **Time: approx 12:00 pm** _____ **Date: 7/2/2020** _____ **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: approx 12:00 p.m.** _____ **Date: 7/2/2020** _____

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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