



NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee

TIME: 6:00 PM

PLACE: Via Zoom Meeting*

DATE: Thursday, September 3, 2020

***The Zoom connection is:**

<https://uwextension.zoom.us/j/95191071828?pwd=NzJCMzN2VTcyUDQ4OGZpVVZwd1Avdz09>

Audio only, dial 312-626-6799

- Meeting ID: 951 9107 1828
- Pass code: **532923**

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. Dates of Future Meetings
4. Accept Minutes of August 4, 13 and 27, 2020
5. Possible Office Site
6. LLC/501c3 Update
7. President's Report
8. Treasurer's Report
 - a. Approve Current Expenses
 - b. Budget Status
9. CUW Report
10. Fair Coordinator Report
 - a. Virtual Fair and Related Issues
11. Fair Issues
 - a. Raffle Update
 - b. Exit Agreement Update
 1. What Needs to be Done by January 1, 2021
 - c. Carnival Vendor Update
 - d. Fundraising Update
 1. Donate Button for Social Media Sites
 - e. Liability Insurance Update
12. Strategic Plan Update – Myles Alexander
13. Business Plan Update – Myles Alexander
14. Old Business
15. Public Comments
16. Items to be Included on Next Agenda
17. Meeting Adjourned

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

Notice of Posting:

Time: approx 12:00 pm

Date: 9/2/2020

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: 9/2/2020

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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