

**RUSK COUNTY JR. FAIR BOARD
REGULAR BOARD MEETING
SUNDAY DECEMBER 13th, 2020 at 6:00 p.m.**

"A quorum of the Justice, Youth & Extension Committee may be present, but no official business will be conducted"

AGENDA

1. Call meeting to Order.
2. Approval of prior board minutes.
3. Approval of AP Report.
4. Public Comment.
5. Fair Coordinator/Intern Report
6. Extension Report.
7. Rodeo.
8. Information from Sub-Committee Sponsorship pricing.
9. 2021 Additional fill in Events.
10. Truck and Tractor Pull Date.
11. Possible new board members.
12. Discuss and possible Motion on changes to the following By Laws:
 - Article 4 Section 2 #13: Assist the Extension Committee in the selection of the Fair Coordinator. The Fair Coordinator job duties will be assigned by the Extension Committee and/or the Fair Board. The UW-Extension Department Head will have direct supervision and responsibility of the Fair Coordinator with input from the Fair Board.
13. Possible Agenda Items
14. Informational item and updates.
15. Set a date for the Next Meeting.
16. Adjourn

Posted December 10th , 2020
Submitted by Terry DuSell - Chairman