

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, August 16, 1988

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, page 3 - 6)
- *4. A. 1988 Balance Sheet
B. Financial Recap
- *5. July 6, 1988 Fair Board Minutes (enclosure, pages 7 - 9)
- *6. A. July 1988 Off-Season Calendar (enclosure, page 10)
B. August 1988 Activities Calendar (enclosure, page 11)
- * Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
 - A. Fairgrounds Booster Report
 - B. Rodeo Board Report
8. Maintenance Report:
9. Old Business:
 - A. Discuss fair
 - B. Quadrant (enclosure, pages 12 - 13)
 - C. Irrigation after fair
 - D. Retreat
10. New Business:
 - A. Pay raise to employees (3.2% granted by county)
 - B. Fair dates 1989
11. Non-Agenda Items:
 - A.
 - B.
12. Announcements:

- A. Next regular board meeting, September 7, 1988, 4:30 p.m.
- B.