

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD MEETING

Monday, June 22, 2020 | 4:00pm-5:30pm  
In-person Meeting | Tommy Thompson Youth Center | Main Level  
640 South 84<sup>th</sup> Street, West Allis, WI 53214

### AGENDA

1. Call to Order/Chairman's Remarks
2. CEO Remarks
3. Approval of April Meeting Minutes – Discussion/Possible Action
4. Approval of the May Meeting Minutes – Discussion/Possible Action
5. Review May 2020 Financial Reports – Discussion/Possible Action
6. AG Committee Report
7. Convene into closed session per 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons, and per 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility. The Committee will re-convene to open session and the conclusion of the closed session.
8. Fiscal Year 2020-2021 State Fair Park Budget – Discussion/Possible Action
9. Executive Committee Report – Discussion/Possible Action
  - a. Contracts over \$25,000, MOU's and Addendums – Discussion/Possible Action
  - b. Wisconsin State Fair Park Bylaw Review – Update
  - c. Projects – Discussion/Possible Action
    - All Agency Project Update
  - d. COVID-19 Guidelines for Events at WSFP – Update
10. Marketing Committee Report
11. WSFP Foundation Update
12. Adjournment