

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, March 13, 2023 | 2:00 - 3:00pm

Zoom Meeting

<https://wistatefair.zoom.us/j/89338211411?pwd=LzJiOTRSU1JuT1ZlVDN3MVJxVGVxdz09>

AGENDA

1. Call to Order/Committee & Board Chair Remarks
2. CEO Remarks
3. Approval of January Meeting Minutes – Action Required
4. Approval of Agriculture MOUs – Action Required
 - Blue Ribbon Sale of Champions Foundation
 - Wisconsin Holstein Association
 - Clydesdale Breeders of the USA
 - WI 4-H Foundation
 - WI Draft Horse Association
 - WI Hereford Association
 - WI Honey Producers Association (no change)
 - WI Horse Pullers Association (no change)
 - Wisconsin State Fair Dairy Promotion Fund, Inc.
5. Approval of Police MOUs – Action Required
 - Milwaukee Police Department
6. Adjourn