

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, June 12, 2023 | 2:30-4:00 pm

### ZOOM MEETING

<https://wistatefair.zoom.us/j/83714712533?pwd=Y1RsWCtEQmtQUVVsUHFxazVBcWJyQT09>

### AGENDA

1. Call to Order
2. Approval of April Meeting Minutes – Action Required
3. Committee Chair Remarks
4. Board Chair Remarks
  - Fair Schedule, credentials, etc.
5. CEO Remarks
  - Main Stage and General Fair Update
  - Recruitment, Hiring, Job Fair
  - Vendor Projects
6. CMAR Report – Action Required
7. Amendment to Alcohol Service Permit for Lefflerfest, LLC – Action Required
8. Convene into closed session per 19.85(1) – Considering strategy for crime detection or prevention.
9. Modification of Youth Admission Policy for 2023 Wisconsin State Fair – Action Required
10. Adjournment