



MEETING AGENDA
SEPT 6TH 2019

- I. Call meeting to order 7:00 PM Converse County Library Meeting room.
- II. Read minutes from last meeting *Board Secretary: Connie Werner*
 - a. Connie review last meeting minutes from last mtg.
 - b. Vote to Approve minutes
- III. Treasurer update
 - a. Mitch present the budget spreadsheet
 - b. Vote on any expense that we have pending.
- IV. Update from the Fair Secretary Morgan
- V. Discuss the meeting dates, locations, and times.
- VI. Commissioners 2 board appointments to a 3 year term
 - a. Roni Volman
 - b. Don Blackburn
- VII. Discuss setting up a meeting with new State fair director.
- VIII. Superintendent spot Advertise now for 2020
- IX. Vote on the Chairman position.
- X. Questions from the public?
- XI. Next meeting
 - a. Wed Oct 4th 2019 7:00pm
 - b. Library mtg room.
- XII. Adjourn public meeting
- XIII. Start executive session
- XIV. Adjourn the executive session.