

**CWSF Board of Directors Meeting Agenda**  
Monday, February 17th, 2025 at 6:30 PM – Fair Office  
513 East 17<sup>th</sup> Street, Marshfield, WI

1. Call to Order:

A. Roll Call:

B. Not Present:

2. Public Comments:

"A public comments period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The Board does not respond during this time, but may discuss the comments or information at a later date."

**\*\*Public Comments will be limited to five (5) minutes.**

3. Approval of Minutes:

4. Financial Report:

5. Executive Director's Report: Dale Christiansen

6. Junior Fair Report: Kate Kohl

7. Fair update:

8. Fair Park Management

a. Cranberry Contest

9. On-Boarding - Job Descriptions

10. Topics to be discussed:

A. Building and grounds

B. Committee assignments/volunteers updates

C. Approval for Scholarship

11. Agenda Item for next meetings.

12. Adjournment:

Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful. Disruptive attendees may be asked to leave.