

## MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Friday, August 23, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

**Present:** D. Pollen, D. Newberg, M. Bratt, L. Taylor, K. Behnke, T. Dvorak, R. Voss, R. Zipperer, D. Fitzgerald, B. Cavanaugh, B. Herr, J. Janowski, R. Kohlbeck, M. Plate, D. Gauger, B. Blatz, J. Hawig, M. Lentz, J. Zipperer

**Absent & Excused:** J. Vetting, K. Potter

**Absent:**

**Called to Order** Meeting called to order – 11am.

**Minutes** No minutes were presented for approval.

**Public Comment** Vice Chairperson called for public input three times. No public comment given.

### Review, Discussion and Possible Action on items to the 2019 Fair

**A. *Prior Day's Activities Recap and Issues***

Prior Day's Activities Recap and Issues were reviewed and discussed.

**B. *Liaison Daily Recap and Issues***

Liaison Daily Recap and Issues were reviewed and discussed.

**C. *Current Day Activities***

Current Day Activities were reviewed and discussed.

**D. *Daily Judging Recap***

Daily Judging Recap reviewed and discussed.

**Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2019 Fair**

### Other Fair Projects and Issues Update – No Action

No discussion.

### Adjournment

Motion was made by Dvorak, seconded by R. Zipperer to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

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Signed by Bratt