



KALAMAZOO COUNTY FAIR COUNCIL

NOTICE OF MEETING

There will be a meeting of the Kalamazoo County Fair Council at **6:30 p.m.** on Wednesday, October 23, 2019 at the Kalamazoo County Expo Center, Room "C", 2900 Lake Street, Kalamazoo, Michigan 49048.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes August 28, 2019 and September 25, 2019
4. Citizen's Time (Items not on the Agenda)
5. Communications
 - a. 4H Leaders Council Update – Rod DeVries
 - b. 4H Livestock Association Update – Jackie Stasevich
 - c. 4H Horse Council Update – Jeanne Comar
 - d. Open Pony – Ruth DeBoer
 - e. MSU Extension – Veronica Bolhuis
6. Old Business
 - a. 2020 Strategic Plan
7. New Business
 - a. Fair Council Bylaws
 - b. Nominations & Elections of Officers
 - c. 2020 Fair Council Meeting Schedule – Approval of meeting dates and times
 - d. 2020 Sponsorship Packet – Approval to recommend to Parks Commission
 - e. 2020 Fee Schedule – Approval to recommend to Parks Commission
 - f. 2019 MDARD Year End Report
 - g. Board Member Recognition
8. Member's Time
9. Adjournment

KALAMAZOO COUNTY FAIR COUNCIL MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.