

## MANITOWOC COUNTY

## EXPO-ICE CENTER BOARD

## **Operations Sub-Committee MEETING NOTICE**

DATE: Wednesday, February 7, 2024

TIME: 6:30 p.m.

PLACE: Expo Office – 4921 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- 1. Regular business
  - A. Roll Call
  - B. Previous Minutes
- 2. Public Comment
- 3. Election of Officers
- 4. Review, Discussion, and Possible Action on the following items for the 2024 Fair:
  - A. Manitowoc County 4-H Silent Auction Request
  - B. Confirm Special Olympics Date and Route
  - C. Ice Center Operations
  - D. Contests and Exhibits Working Group Updates:
    - a. AG Adventureland Tent
    - b. Brew Competition
    - c. Dairy Cattle (Ice Center) Show Ring
    - d. Exhibition Building
    - e. King Arthur Baking Contest
    - f. Market Animal Committee
    - g. Parking Layout-Building Hours, Release, and Load-Unload Location
    - h. Youth Art Show
- 5. Other Fair Projects and Issues Update No Action
- 6. Adjourn

Date: January 30, 2024 Tonya Dvorak, SUB-COMMITTEE CHAIRPERSON

By: Jennell Shelton, Facility Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.