



**MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE**

DATE: August 21-25, 2024

TIME: 11:00 a.m. Each Day

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 and acted upon at the meeting:

1. Regular business
 - a. Roll Call
2. Public Comment
3. Review, discuss, and possible action on items related to the 2024 Fair
 - a. Prior Day's Activities Recap and Issues
 - b. Daily Recap:
 1. Liaison Report
 2. Current Day Activities
 3. Judging Results
 4. Working Group Updates
4. Sea Lion Show-Lew-E's Comedy Circus Daily Recap
5. Outdoor Vendor Layout Review and Update
6. 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 2024 fair.
7. Other Fair Projects and Issues Update – No Action
8. Adjourn

Date: August 13, 2024

Dick Pollen, BOARD 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.