



**WISCONSIN STATE FAIR PARK BOARD
EXECUTIVE COMMITTEE MEETING**

Tuesday, February 4, 2025 | 10:45am – Noon

ZOOM MEETING

<https://wistatefair.zoom.us/j/84024961122?pwd=6O9uayEYLcWTgU44O38bU6atoGVs9E.1>

AGENDA

1. Call to Order
2. Convene into closed session per 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility. The meeting will not reconvene into open session.
3. Adjourn