



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**May 20, 2022 – 1 P.M.**

**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of April 15, 2022 Board Meeting
  - b. Ratify Board action of April 15 Approving 2022 Livestock Rules and Regulations and formal protest form
5. April 2022 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of April 2022 Financial Report
6. Board Committee and Representative Business and Reports
  - a. Agriculture – Jeff Kliment
  - b. Events – Steve Wehrbein
  - c. Facility Planning – Dawn Caldwell
    - i. Acceptance and Procedures for ARPA Funds
  - d. Finance – Boyd Strobe
    - i. Approve changes to signatories of Five Points Bank operating account.
  - e. 4-H – Kathleen Lodi
  - f. FFA – Ryan Hassebrook
  - g. Executive – Bob Haag
    - i. Retirement Plan Resolution
7. Staff Department Head Reports
  - a. Agriculture – Vaughn Sievers
  - b. Events – Jaime for Karli Schulz
  - c. Marketing – Ray Massie
    - i. Sponsorship Coordinator Report - Sam Foglesong
  - d. Operations – Joe Ripp
  - e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Deputy Director Report – Jaime Parr
10. Executive Director Report - Bill Ogg
11. Other Business
12. Adjourn

Next month's Fair Board Meeting June 17<sup>th</sup>, 2022 – Grand Island, NE

Agenda subject to change – copies will be available at meeting