



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**March 17, 2023 – 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 February 24, 2023 Board Meeting
5. February Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of February Financial Reports
  - b. Consideration of Audit
6. Board Committee and Representative Business and Reports
  - a. Agriculture – Jeff Kliment
  - b. Events – Steve Wehrbein
  - c. Facilities Planning – Tom Schellpeper
    - i. Consider vote of ARPA project priority
  - d. Finance – Boyd Strobe
  - e. 4-H – Kathleen Lodi
  - f. FFA – Ryan Hassebrook
  - g. Executive – Dawn Caldwell
7. Staff Department Head Reports
  - a. Agriculture – Vaughn Sievers
  - b. Events – Karli Schulz
  - c. Marketing & Sponsorship – Shirley McCallum for Ray Massie
  - d. Operations – Tina Thuernagle
  - e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Adjourn

Next month's Fair Board Meeting 1:00 pm April 21, 2023 – Grand Island, NE

Agenda subject to change – copies will be available at meeting.