



NEBRASKA STATE FAIR BOARD
Meeting Agenda
June 17, 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 May 20, 2022, Board Meeting
5. May 2022 Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of May 2022 Financial Report
6. Board Committee and Representative Business and Reports
 - a. Events – Steve Wehrbein
 - b. Facility Planning – Dawn Caldwell
 - i. Acceptance and Procedures for ARPA Funds
 - c. Agriculture – Jeff Kliment
 - d. Finance – Boyd Strobe
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodl
 - g. Executive – Bob Haag
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 1 PM July 15th, 2022 – Grand Island, NE

Agenda subject to change – copies will be available at meeting