



NEBRASKA STATE FAIR BOARD

Meeting Agenda

December 17, 2021 – 10 AM

Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
 2. Roll Call
 3. Inform Public of Open Meeting Act and Posting Location
 4. Consent Agenda:
 - a. Approval of November 17th, 2021, Board Meeting Minutes
 5. November 2021 Financial Reports:
 - a. Approval of November 2021 Financial Reports
 6. Board Committee and Representative Reports
 - a. Executive
 - i. Executive Director Contract
 - b. Agriculture
 - c. Events
 - d. Facilities Planning
 - i. Master Plan
 - e. Finance
 - i. Discussion of Budget
 - f. FFA
 - g. 4-H
 7. Foundation Update
 8. Deputy Executive Director Report – Jaime Parr
 9. Department Staff Reports
 - a. Agriculture and Aksarben
 - b. Events
 - c. Sales
 10. Executive Director Report – Bill Ogg
 11. Other Business
 - a. Nebraska Lottery annual Beneficiary Briefing: 11:15 AM
 12. Adjourn
- Next Meeting:
January 21st, 2021, NAFM Convention Kearney, NE