



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**February 17, 2022 – 9 A.M.**

**Rembolt Ludtke Offices, 1126 Lincoln Mall Suite 300 Lincoln, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of January 21, 2022 Board Meeting
5. February 2022 Financial Reports
6. Board Committee and Representative Business and Reports
  - a. Executive Director Employment Agreement
  - b. Staff Retirement Plan
  - c. Agriculture – Jeff Kliment
  - d. Events – Steve Wehrbein
  - e. Executive – Beth Smith
  - f. Facility Planning – Dawn Caldwell
  - g. Finance – Boyd Strobe
  - h. 4-H – Kathleen Lodl
  - i. FFA – Ryan Hassebrook
7. Staff Department Head Reports
  - a. Agriculture – Vaughn Sievers
  - b. Operations – Joe Ripp
  - c. Sales – Holle Evert
  - d. Sponsorship - Sam Foglesong
8. Foundation Update – Lindsey Koepke
9. Deputy Director Report – Jaime Parr
10. Executive Director's Report- Bill Ogg
11. Election of 2022 Fair Board Officers
12. Other Business
13. Adjourn

Next month Fair Board Meeting March 18<sup>th</sup>, 2022 – Grand Island