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 Strope
   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 18th, 2022 – Grand Island

Agenda subject to change — copies will be available at meeting