



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**February 19, 2021 – 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. Introduction of New Board Members:  
Tom Schellpeper - NAFM District 3,  
Tom Dinsdale - Governor Ricketts Appointed Grand Island Representative
5. Minutes of January 23, 2021 Board Meeting
6. January Financial Reports
7. Executive Director's Report- Bill Ogg
8. Department Reports
  - a. Agriculture
  - b. Marketing
  - c. Operations
  - d. Sales
  - e. Sponsorships
9. Committee Reports
  - a. Agriculture Committee
  - b. Committees and 2021 Committee Assignments
10. Foundation Update
11. Legislature Report – Walt Radcliffe
12. Board Professional Development – Mark Fahleson
13. Election of Officers
14. Other Business
15. Adjourn