



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**July 15, 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 June 17, 2022, Board Meeting
5. June 2022 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of June 2022 Financial Report
6. Board Committee and Representative Business and Reports
  - a. Events – Steve Wehrbein
  - b. Facility Planning – Dawn Caldwell
  - 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. Events – Jaime for Karli Schulz
  - b. Sales – Holle Evert
  - c. Agriculture – Vaughn Sievers
  - d. Operations – Joe Ripp
  - e. Marketing – Ray Massie
    - i. Sponsorship Coordinator Report - Sam Foglesong
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: Immediately Pre Fair? – Grand Island, NE

Agenda subject to change – copies will be available at meeting