



## **NEBRASKA STATE FAIR BOARD**

Nebraska State Fair Board Room, Grand Island, NE  
Virtual Meeting in accordance with Exec Order No. 02-03

### **Special Meeting Minutes**

**June 30, 2020**

A special meeting of the Nebraska State Fair Board was held on Tuesday, June 30, 2020, at 9 am. Public notice of this meeting was published in the June 27 & 28 issues of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from June 24, 2020. The public was invited to attend via Zoom due to Covid-19 social distancing recommendations.

Roll call was read with the following members present: Dawn Caldwell, Vice Chair; Bob Haag, Secretary, via Zoom; Lanna Hubbard, via Zoom; Jeremy Jensen, via Zoom; Kevin Jorgensen, via Zoom; Chris Kircher, via Zoom; Jeff Kliment, via Zoom; Kathleen Lodl, via Zoom; Chuck Rolf, via Zoom; Beth Smith, Chair; Boyd Strobe, Treasurer, via Zoom; and Steve Wehrbein, via Zoom. Absent: Ryan Hassebrook. Others in attendance at were: Bill Ogg, Executive Director; Tish Eckstrom, Executive Assistant; and Jaime Parr, Director of Sales.

Smith announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

Smith stated reason for meeting being plans for 2020 Nebraska State Fair and turned floor over to Bill Ogg.

Ogg discussed options available for the Nebraska State Fair moving forward in 2020 with respect to health regulations and safety as well as budget concerns. Further discussion continued by Board members.

#### **Nebraska State Fair 2020**

**Motion made by Caldwell to hold the 2020 Nebraska State Fair in a modified format, proceeding with the 4-H and FFA Livestock shows, Contests, and Static Exhibits, at this time cancel other fair activities and authorize the Executive Director and staff to schedule and hold additional fair activities as they may determine are fiscally responsible and meet both the Governor's office and the Nebraska Health Department Guidelines as the may exist from time to time.**

**Haag seconded the motion.**

**Motion passed, 9 votes to 1, with Rolf voting nay.**

#### **Adjourn**

**Motion made by Strobe to adjourn.**

**Kircher seconded the motion.**

**Upon voice vote, motion passed unanimously.**

**Time adjourned: 9:51 am.**