

PO Box 142



Broken Bow, NE 68822

MEETING NOTICE

August 12, 2021

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, August 12, 2021, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

7:00 p.m.

- 1. NE Open Meetings Act**
- 2. Approve Minutes of July 8, 2021 Regular Board Meeting**
- 3. Financial Report & Approval to pay the monthly bills**
- 4. Committee Reports**
 - **Extension Office**
 - **4-H Council**
 - **Grounds Manager**
 - **Administrator**
- 5. OLD BUSINESS:**
 - Disc/dec – Fair 2021 Recap**
 - Disc/dec –**
- 6. NEW BUSINESS:**
 - Disc/dec – Vacant Board Position**
 - Disc/dec – 2022 Fair Dates**
 - Disc/dec – 2021-2022 Budget**
 - Disc/dec – Mid States Finals**
 - Disc/dec – Employee Handbooks**
- 7. OTHER CONCERNS**
- 8. ADJOURNMENT**

Agenda is kept continuously current and open for public inspection in the office of the Custer County Fairgrounds Administrator. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Michelle Nelson

Custer County Fairgrounds Administrator