



MEETING NOTICE

January 12, 2023

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, January 12, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.**

AGENDA:

- 7:00 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of December 11, 2022 Regular Board Meeting**
  - **Approve Minutes of January 8, 2023 Planning Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
  - **4-H Council**
  - **Administrator**

**OLD BUSINESS:**

- Disc/dec – Recycle/Reuse Grant Update**
- Disc/dec –**

**NEW BUSINESS:**

- Disc/dec – Contracts**
- Disc/dec –**

**OTHER CONCERNS**

**ADJOURNMENT: Roll Call**

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