



MEETING NOTICE

January 13, 2022

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, January 13, 2022, 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 9, 2021 Regular Board Meeting**
- **Approve Minutes of December 22, 2021 Special Board Meeting**
- **Approve Minutes of January 2, 2022 Workshop Meeting**

Committee Reports

- **Extension Office**
- **4-H Council**
- **Grounds Manager**
- **Administrator**

OLD BUSINESS:

Disc/dec – Winter Ball 2022

NEW BUSINESS:

Disc/dec – Lineman Rodeo – Either July 22nd or August 5th

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