



MEETING NOTICE

March 10, 2022

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, March 10, 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 February 10, 2022 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Grounds Manager**
 - **Administrator**

OLD BUSINESS:

- Disc/dec – Winter Ball 2022 Recap**
- Disc/dec – Mid States Contract**

NEW BUSINESS:

- Disc/dec – Need for Membership Code of Conduct?**

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