



MEETING NOTICE

November 10, 2022

**The Custer County Ag Society will meet for the Annual Board Meeting, at 7:30 p.m., on Thursday, November 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 November 11, 2021 Annual Board Meeting**
- Financial Report**
- **As of Fiscal Year End, June 30, 2022**
- Reports**
- **President's**
  - **Administrator's**

**OLD BUSINESS:**

- Disc/dec –
- Disc/dec –

**NEW BUSINESS:**

- Disc/dec – **Election of Board Members for term 2023-2025**
  - **Casey Cooksley**
  - **Rodney Lamb**
  - **Steve Horn**

- 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