



AMENDED MEETING NOTICE

December 11, 2022

The Custer County Ag Society will meet for a Regular Board Meeting, at 6:00 p.m., on Sunday, December 11, 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 10, 2022 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Administrator**

OLD BUSINESS:

Disc/dec – Grandstands ADA compliant progress/changes

Disc/dec –

NEW BUSINESS:

Disc/dec – 4-H Dog Show Moving to July 22, 2023 – 4-H Dog Superintendents

Disc/dec – Grange Building – Dick Taylor

Disc/dec – 2023 Employees

Disc/dec – Election of 2023 Officers

Disc/dec – Schedule Work Day to go through Barn 1

Disc/dec – Schedule Work Day for January 2023

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