



MEETING NOTICE

February 9, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, February 9, 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 January 12, 2022 Regular Board Meeting
- Financial Report**
- Approve to pay monthly bills
- Committee Reports**
- Extension Office
 - 4-H Council
 - Administrator
 - Personnel Committee

NEW BUSINESS:

- Disc/dec – Horse Committee
- Disc/dec – Return Alley south of indoor arena
- Disc/dec - Big Fans for indoor arena and Custer County Farm Bureau Show Ring
- Disc/dec -

OLD BUSINESS:

- Disc/dec – 2023 Contracts for events
- Disc/dec – Update on Demo of Barn 1, 7, 8, and restrooms behind grandstands

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