



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
AGENDA
Thursday, February 21, 2019 at 7 PM
Lancaster Event Center—Office Board Room
4100 N. 84th St
Lincoln, NE 68507**

1. Call the meeting to order--proof of due notice of meeting & open meeting rules posted
2. Roll call
3. Approval of minutes from January regular board meeting
4. NHSFR Update—2026/27 Bid & Construction (Dickerson, Scott Lockard/Hampton & Dan Rosenthal/REGA Engineering)
5. Financial report and approval of checks
6. Officer and Committee reports
 - President (Dowding), Vice President (Ronnau), Secretary (Bauman), Treasurer (Rutt)
 - Committee Reports as relevant:
 - Personnel (Ronnau)—Managing Director review process
 - Phase 3 (Rawlinson)—Ad hoc committee update
 - Premium Auction (Bauman)—update for 2019 fair book
 - NHSFR Rodeo Board Committee (Ronnau), Grievance (Cooper),
7. NAFM Conference & District 1 Meeting Report (Rawlinson)
8. 2019 Fair Update--Fair book draft available (final changes due March 1)
 - Open Livestock Shows update
 - Pepsi Free Music Series update & proposal for 2nd Sat. "Brews & Bands"
Festival inside MPA (Bauman)
9. Managing Director report (Dickerson)
10. Other business
11. Communication from the public (5 minute limit per person)
12. Executive Session—to discuss contractual issues for cell tower and egress driveway land purchase
13. Approve President to sign contract for egress driveway purchase after Managing Director final negotiation
14. Adjournment

Next meeting: March 21, 2019 at 7PM