Agenda Sarpy County Agriculture Society December 18, 2023 6 p.m. Sarpy County Fair Grounds

- 1. Roll Call
- 2. Proof of Publication
- 3. Public meeting notice and proof of Public Meeting Laws.
- 4. Approval of minutes of November 27, 2023, monthly meeting.
- 5. Treasures Report and Approval
- 6. Property Managers Report
- 7. SVFD / SCSO Reports
- 8. Old Business
 - a. Approval of asphalt drive replacement
 - b. 2024 Convention
- 9. New Business
 - a. Approval of 2024 Fair Contracts
 - b. Voting in of Officers
 - c. Committee Updates
 - d. Water meters
- 10. 4-H Report
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn