

**Agenda**  
**Sarpy County Agriculture Society**  
**March 25, 2024**  
**8 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 January 22, 2024, monthly meeting.
5. Treasures Report and Approval
  - a. Discussion and Approval of opening a new bank account
6. Property Managers Report
  - a. Bob Green and the Master Gardeners
  - b. 4H Rodeo arena agreement
  - c. Scooters Coffee
  - d. Rental donation for retirement party
7. SVFD / SCSO Reports
8. Old Business
  - a. Insurance
  - b. Approval of north parking lot grading and seeding
  - c. Approval of lights for the Motor Sports Complex and Rodeo Arena
  - d. Discussion and Approval of concrete work near the food stands
9. New Business
  - a. Approval of 2024 Fair Contracts
    - i. Canary and Coal in season contract
  - b. Committee Updates
    - i. Fair Schedule for 2024
  - c. Planting of trees
  - d. Fair Person of the year
  - e. Fair Business of the year
  - f. Discussion and Approval of a budget for food.
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn

