

**Lancaster County Agriculture Society**  
**4100 N. 84<sup>th</sup> St**  
**Lincoln, NE 68507**  
**AGENDA**  
**Board of Directors Monthly Meeting**  
**Lancaster Event Center**  
**Board Room**  
**Thursday, October 19, 2017 at 7:30pm**

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted.
2. Roll Call
3. Approval of minutes from September regular board meeting.
4. Financial report and approval of checks
5. Office and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
6. Legal Counsel Report – Alan Wood
7. 2017 Fair Report
8. 2018 Fair Dates
9. NAFM Convention, January 19-21 in Kearney – Awards to be submitted online by Dec 15
10. Board Elections
  - Terms up – Wilkinson, Swanson, Messick
  - Nomination Committee Report (Suing, Ronnau, Rutt)
  - Candidate bios due and slate will be set at Nov. meeting.
  - Notice published in Nebline
11. Annual Meeting date change & update strategic plan
  - TUESDAY December 12th with voting 5:30-6:30pm (due to Election Commissioner availability)
  - 6:30pm annual meeting followed by regular monthly meeting to elect officers and other regular business
  - Notice published in Nebline, Lincoln Journal Star
  - Set Subcommittee to work with Managing Director on strategic plan update
12. November Joint Meeting with County Board—proposed date change to WED Nov 15<sup>th</sup>
13. City Memo of Understanding Update & Right of Way designation (Dickerson)
14. Managing Director report (Dickerson)
15. Phase 3 Update (Dickerson)
  - Authorization to contract with Phase 3 Public Survey & Campaign Consultant
  - update Phase 3 subcommittee membership
16. Other business:
17. Communication from the public (5 minute limit per person)

Next Meeting: November 15, 2017, 7 pm (to be confirmed)  
Joint meeting with County Commissioners with regular monthly meeting to follow