



**Lancaster County Agricultural Society, Inc.  
Board of Directors Supplemental Meeting due to COVID pandemic  
Thursday May 7, 2020 at 7:30pm  
AGENDA**

Virtual Public Meeting  
per Governor's COVID Emergency Public Meeting Declaration  
Via Zoom (login <https://zoom.us/j/93221714675>,  
accept computer audio/video, enter password: 150  
or dial in 1-301-715-8592 to join with audio only)

1. Call the meeting to order--proof of due notice of meeting in Lincoln Journal Star & open meeting rules shown online or available at [https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct\\_current.pdf](https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf)
2. Roll call
3. Approval of minutes: April 16 regular meeting
4. Limited Committee reports
  - ⦿ COVID Finance (Ronnau), Fund Development (Cusick-Rawlinson)
5. Update from public health department meeting (Ronnau)
6. Extension Report / Communications (Wobig)
7. 2020 Fair Update (Dickerson/all)
  - ⦿ Options for modified 4-H/FFA exhibitors physical fair (Rook)
  - ⦿ Discussion what options want for 5/21 agenda
8. COVID Financial Options Report (Hartzell/Dickerson)
9. NHSFR Report (Rook)
10. Other Business
11. Communication from the public (5 minute limit per person)
12. Adjournment

Next regular monthly meeting: Thursday, May 21, 2020 at 7:30pm