



**Lancaster County Agricultural Society, Inc.
Board of Directors Supplemental Meeting due to COVID pandemic
Thursday June 4, 2020 at 7:30pm
AGENDA**

Virtual Public Meeting

per Governor's COVID Emergency Public Meeting Declaration through end June 2020

Via Zoom (login <https://us02web.zoom.us/j/86392813953>

accept computer audio & video, enter password: 150

or dial in 1-301-715-8592 to join with audio only;

Call 402-429-1950 if technical issues.)

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
2. Roll call
3. Approval of minutes: May 21 regular meeting
4. Limited Committee reports
 - ⊙ COVID Finance (Ronnau/Dickerson)
 - ⊙ Fund Development (Cusick-Rawlinson/Kraeger)
5. Update from public health department (Dickerson)
 - ⊙ Health dept decision on NHSFR 2020
 - ⊙ Initial draft exhibitor fair capacities / health modifications to fit latest NE DHM presented to health dept
6. Extension Report / Communications (Wobig/team)
 - ⊙ 2020 exhibitor fair format recommendations during COVID pandemic
7. 2020 Fair Discussion / Decision for LEC fairgrounds usage (Ag Society Board)
8. NHSFR Report (Rook)
9. Other Business
10. Communication from the public (5 minute limit per person)
11. Adjournment

Next regular monthly meeting: Thursday, June 18, 2020 at 7:30pm
(virtual link TBA)