



AGENDA

Monday, September 11th, 2023
6:30pm – Redeemer Lutheran Church



1. Welcome & Call to Order

2. Pledges

3. Roll Call

4. Additions to the Agenda

5. Approval of the Minutes from July 24th

6. Treasurer's Report

a. Auction Update

7. Public Comments *

8. Fair Board News

9. 4-H Staff Spotlight – Rosali & Kristy

10. Old Business

a. 2023 Fair Wrap up

i. Record Books Due

ii. Cattle Program – Town Hall Meeting 10/2/23 @5:30 pm at Redeemer Lutheran Church

11. Species Chair Updates

Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Feeder – Swine

12. New Business

a. Species-Chair Applications Due by Midnight: Dairy Feeder, Poultry, Llama/Alpaca, Lamb, Swine

b. 2024 Project Donations

13. October Meeting

a. Thank You Notes Due

b. Checks Passed Out

c. Voting for Species Chairs

d. Executive Board Applications Due: Vice President, Treasurer, Secretary

e. Discussion of Proposed By-Law Changes

14. Public Comments *

15. Questions?

16. Adjourn

Upcoming Meetings/Events

October 2nd

- 5:30 pm – Cattle Town Hall Meeting before Livestock meeting
- 6:30pm: Livestock Council Meeting
 - Voting for Species Chairs
 - Executive Board Applications Due (President, Treasurer, Deputy Treasurer, Secretary)
 - Discussion of Proposed Changes to By-Laws

November 6th

- 6:30pm: Livestock Council ANNUAL Meeting
 - Voting for Executive Board Members
 - Voting on By-Law Changes
 - 2024 Donated Project Give-Away (MUST BE PRESENT TO WIN)

*Audience Public Comments: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, stand up and give your name first before you address the board. Please limit your comments to three minutes.