



AGENDA

Monday, September 9, 2024
6:30 pm – 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 22, 2024
6. Treasurer's Report
 - a. Auction Update
7. Public Comments *
8. Fair Board News
9. 4-H Staff Spotlight – MSU Staff
10. Old Business
 - a. 2024 Fair Wrap up
 - i. Record Books Due
 - b. Bylaw Proposal Changes and Teen Representative Applications Due at 11:59 p.m.
11. Species Chair Updates
Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Beef/Feeder – Swine
12. New Business
 - a. Education Presentations
 - b. Resignation of Executive Board Deputy Treasurer (08/20/2024) and Executive Board Secretary (09/06/2024)
 - c. Species-Chair Applications Due by Midnight: Horse – Junior Beef - Swine
 - d. 2024 Project Donations
13. October Meeting
 - a. Thank You Notes Due
 - b. Checks Distributed
 - c. Voting for Species Chairs
 - d. Executive Board Applications Due: President and Deputy Treasurer
 - e. Discussion of Proposed By-Law Changes
14. Public Comments *
15. Questions?
16. Adjourn

Upcoming Meetings/Events

October 7, 2024

- **6:30pm: Livestock Council Meeting**
 - Voting for Species Chairs
 - Executive Board Applications Due (President and Deputy Treasurer)
 - Discussion of Proposed Changes to By-Laws

November 4, 2024

- **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 twice invite your comments and concerns 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.