



AGENDA

Monday, October 2nd, 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 September 11th
6. Treasurer's Re
 - a. Auction Update
 - b. Check Distribution (side room)
7. Public Comments *
8. Fair Board News
9. 4-H Staff Spotlight – Rosali & Kristy
10. Old Business

Upcoming Meetings/Events

November 6th

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

- a. Incomplete Record Books = Temporary Program Suspension
 - b. Thank You Notes Due
 - c. Officer Applications Due TONIGHT by 11:59 pm - Vice President, Treasurer, Secretary
 - d. Species Chair Applicant Speeches and Voting - Dairy Feeder, Poultry, Llama/Alpaca, Lamb, Swine
11. Species Chair Updates
Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Feeder – Swine – Differently Aabled
12. New Business
 - a. 2024 Project Sponsorship
 - b. By Law Change Proposals
 - i. None
13. 2024 Species Registration
14. Public Comments *
15. Questions?

16. Adjourn

*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.