

A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

Our big spaces inside & out are open for socially-distanced events—contact us if we can help you with yours!







Aug 17-20, 2022

## Lancaster County Agricultural Society, Inc.

A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS and separate county-level political subdivision created under Nebraska law in 1870 to promote agriculture & youth.

## EMERGENCY EXTRA BOARD MEETING AGENDA

Wednesday, May 6, 2021, 5:30 – 6:30 pm

In person at Lancaster Room, LEC Fairgrounds, 4100 N. 84th St., Lincoln NE

or Online: <a href="https://us02web.zoom.us/j/84444021678">https://us02web.zoom.us/j/84444021678</a>, Meeting ID: 844 4402 1678, Passcode: LEC

or Call in: 312-626-6799 Meeting ID: 844 4402 1678, Passcode: 401452

If technical problems, call/text 402-429-1950

Electronic meeting permitted under Emergency Public Meetings regulations

- 1. Call the meeting to order and open meeting notice posted, proof of notice by email to Lincoln Journal Star
- 2. Roll Call
- 3. Executive Session Discussion of response to RFP related to NE Ag Expo
- 4. Communication from the public (5-minute limit per person)
- 5. Board approval of letter response to RFP to NE Ag Expo to be signed by Executive Board
- 6. Adjournment