



Board of Directors Meeting

Agenda

March 16, 2023

8:30am Roll Call

8:35am Approval of December & February Board Meeting Notes

8:40am Public Comment Period

- This is an opportunity for the members of the general public to provide comments to the Board of Directors. Public comments will be limited to 2 minutes per speaker, and the entire public comment period is limited to 10 minutes.

8:45am February "Financial Performance Review"

- Allan Kitterman

9:00am SB 187 Fair Amendments

- David Lewis

9:30am Legislative Committee

- Jennifer Seelig
- Wade Garret

9:45am Livestock Committee

- Jared Buehler

10:00am Action Item Livestock Rule Change

10:15am Rodeo Committee Discussion

- Wade Garret

10:30am Executive Review

- Department Reports

10:45am Additional Business

10:30am Meeting Adjourned

