



**South Dakota State Fair  
Foundation  
Meeting Agenda**

**1 PM – Tuesday, April 20, 2021  
Huron, SD – Nordby Exhibit Hall or via  
Conference Call (for those wishing to call in,  
contact Peggy Besch at 605.353.7343 for  
conference phone number)**

- 1. Call to Order**
- 2. Approve Agenda - Additions/Changes**
- 3. Approval of February 16, 2021 Minutes**
- 4. Financials**
  - a. Audit
  - b. Quick Books
  - c. Edward Jones Account
- 5. Bylaws Proposed Changes**
- 6. Foundation Board Members & Candidates**
- 7. DEX Status Report**
- 8. Sheep & Goat Barn Upgrades**
- 9. Swine Complex Pens**
- 10. Adjournment**

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Fair at 605.353.7340 in advance of the meeting to make any necessary arrangements.