



**South Dakota State Fair
Foundation
Meeting Agenda**

**1 PM – Tuesday, February 16, 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 December 29, 2020 Minutes**
- 4. Liquor License Purchase:** Status report
- 5. Registered Agents:**
 - a. Update authorized representatives Mack and Freeman to sign financial transactions and legal documents on behalf of the foundation including the signing of checks (two signatures required on checks).
 - b. Authorize Besch to serve as authorized agent on behalf of the foundation for the purpose of applying and signing of grant applications and documents, completing annual reports, and other administrative duties. This includes authorization to serve as a second signature on checks.
- 6. DEX Update**
- 7. 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.