**Call to Order:** Chairman Faron Wahl called the meeting to order. The roll call was called, and a quorum was present.

Members present: Faron Wahl, Gary Sharp, Jo Beal, Denise Muntefering, Jamie White, Justin Bell, Scott Cordts, Erin Yost, and Dusty Anderson.

Others present: Peggy Besch, Candi Briley, and Brock Brown.

1. **Approve Agenda – Additions/Changes:** Bell made a motion; seconded by Sharp to approve the agenda as written; motion carried.
2. **Approval of April 18, 2023, Minutes:** Motion was made by White; seconded by Beal, to approve April 18, 2023, minutes; motion carried.
3. **Public Comment Period:** There were no public comments.
4. **DEX Update:** Members had an opportunity to tour the DEX earlier in the day along with a brief explanation on construction updates.
5. **SHED Update:** Fundraising efforts continue with a fundraising goal of $3 million. The fundraising committee recently launched the Raise The SHED: the Grand Drive. A calendar has been established outlining strategies to showcase The SHED and garner support.
6. **Building Names:** New names for the Women’s Building and the Family Living Center/Tech Center will be announced once approved.
7. **2023 SD State Fair:** August 31-September 4.
   * Admission Fees and Kiosks: The admission fee increase was approved by the Interim Rules Committee and will go into effect July 1. Adult tickets will be $10, and youth will be $5 (camping packages will adjust accordingly). Staff will be working on a promotion to encourage people to purchase in advance at a discounted price. Efforts are also underway to construct some self-service kiosks to purchase tickets at the gates.
   * Camping: New reservations for dry camping are going well. There are only about 50 sites available in Gate 13 and 40 at Gate H. Now most people in Gate 13 are reserving specific sites instead of doing a general reservation in which they pick out their site upon arrival. Less than 30 people have the general reservations anymore.
   * Competitive Exhibits: Static and livestock entries are starting to come in. The static entry deadline is July 31 and livestock deadline August 1. There are over 5,800 education entries. This year we implemented an online entry option for Education, which went over very well and is much more efficient, saving a lot of staff time with data entry.
   * Vending: Vending is going very well with a little over 250 vending agreements sent out.
   * Entertainment: Briley gave a summary on the entertainment confirmed thus far. Since the event guide is in production, the schedule will need to be finalized soon. VIP tables sold out. Tickets to the public go on sale today.
   * Football at the Fair: Thursday, August 31, 7pm. Still working through the details. Both SDSU and USD games are at the same time.
   * Bob Duxbury Award: Members were handed voting ballots. The recipient will be announced at the State Fair.
   * On-grounds Parking: Commissioners brainstormed on a few ideas to address on-ground parking issues and will continue to explore options to resolve.
   * Staff Vacancies: Some key positions that still need to be filled are Grandstand Ticket Takers, Wine Pavilion Superintendent, and Shuttle Driver Superintendent. Commissioners offered some suggestions to explore.
   * DEX Grand Opening: Scheduled for Thursday, August 31, 2pm.
   * HRMC Foundation Fundraiser: HRMC asked if they could sell 50/50 tickets at both nights of the Bull Bash as a fundraiser for their new dialysis machine. A motion was made by Anderson, seconded by Cordts to approve for the 2023 SD State Fair only (one year). After much discussion, Bell made a motion, seconded by Yost, to amend the motion to ask The SHED Fundraising Committee if they are interested in selling 50/50 tickets with proceeds going to The SHED and if they decline, then allow HRMC Foundation. Either group would be responsible for filing appropriate permits through according to the law through the City of Huron. Motion carried to approve original motion as amended.
   * Safety and Security Planning: July 18, 1pm.
8. **4-H Update:** No report.
9. **Non-Fair Time Activities**: There are many upcoming meetings and celebrations including the National Rambouillet Sheep Show June 20-25, and American Gelbvieh Jr. Show June 30-July 8, and SD Summer Spotlight the end of July. Besch reported the National Red Power Round Up will be coming back to Huron on June 25-27, 2026.
10. **Maintenance and Repairs**:

* Tech Center restrooms are currently under construction.
* Arts & Education Building floor painting project is complete.
* Rushmore Corner roof replacement is in progress.
* The Dairy Barn exterior brick blocks have been painted.
* 2nd Street Water project is a work in progress.

1. **Commissioner or Manager Reports:** Anderson touched on the DEX Transition Team efforts, as well as the new sheep pens and installation.
2. **Executive Session:** None.
3. **Adjourned.**