Anyone wishing to participate via telephone conference call should contact the South Dakota State Fair at 605.353.7340 no later than 9 AM Central Time on Tuesday, February 18, 2025.

1. Call to Order and Roll Call
2. Approve Agenda - Additions/Changes
3. Approval of December 17, 2024, Minutes
4. Public Comment Period
5. Election of Officers (Chair and Vice Chair)
6. SHED Construction Update
7. 2025 SD State Fair
   1. Livestock Shows/Exhibitor Handbooks
   2. Static Exhibitor Handbooks
   3. Camping Reservation Renewals
   4. Vendor Renewals
   5. Entertainment/Programing
   6. Other
8. 4-H Update
9. Non-Fair Time Activities
10. Maintenance and Repairs
11. Commissioners or Manager Reports
12. Executive Session (if applicable): Move for executive session pursuant to SDCL 1-25-2(3) to discuss contractual matters.
13. Next Meeting: Tentative March 18, 2025, 1 PM.
14. Adjournment