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, May 20, 2025.

1. Call to Order and Roll Call
2. Approve Agenda - Additions/Changes
3. Approval of March 18, 2025, Minutes
4. Public Comment Period
5. Review of Open Meeting Laws
   1. [SB 74A](https://sdlegislature.gov/Session/Bill/25472): Require the publication and review of an explanation of the open meeting laws of this state.
   2. [HB 1059B](https://sdlegislature.gov/Session/Bill/25720): Clarifies the meaning of teleconference for open meeting requirements.
6. SHED Construction Update
7. SD State Fair Foundation Commission Member Vacancies
8. 2025 SD State Fair
   1. Wednesday Activities
   2. Education Entries
   3. Static and Livestock Exhibitor Handbooks
   4. Horizons Hall Superintendent
   5. Camping Reservation Renewals
   6. Vendor Renewals
   7. Entertainment/Programming
   8. Other
9. 4-H Update
10. Non-Fair Time Activities
11. Maintenance and Repairs
12. Commissioners or Manager Reports
13. Executive Session (if applicable): Move for executive session pursuant to SDCL 1-25-2(3) to discuss contractual matters.
14. Next Meeting: July 15, 2025, 10:30 AM.
15. Adjournment