

# Nebraska Grape and Winery Board

## MEETING AGENDA

May 30<sup>th</sup>, 2018

Chances "R"  
Restaurant &  
Lounge

124 W 5<sup>th</sup> St  
York, NE 68467

5:00 p.m.

- **Call to Order**
- **Roll Call**
- **Open Meetings Act**
  - Public notices published in *Beatrice Daily Sun*, *The Independent*, *Norfolk Daily News*, *North Platte Telegraph*, and *Star Herald*
- **Approval of Agenda**
- **Approval of November 17<sup>th</sup> Meeting Minutes**
- **Public Comments**
  - Activity updates from UNL & NWGGA
- **Old Business**
  - 2017-18 fiscal report discussion
- **Working Dinner**
- **New Business**
  - 2018-19 budget projection
  - Discussed proposals requesting board funds
  - Decide which proposals to fund and at what level
  - Establish 2018-19 budget
  - Other
- **Other Business**
  - Set date, time and location of next meeting
- **Adjourn**