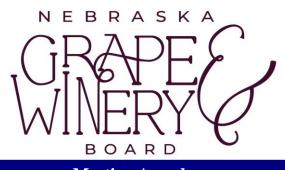
#### June 9, 2025

Nebraska Department of Agriculture

245 Fallbrook Blvd Suite #200 Lincoln, NE 68521

**5:00 p.m.** 



# Meeting Agenda

Call to Order

### Roll Call

Approval of Agenda

#### Open Meetings Act

- Posted to Nebraska.gov Public Calendar (5/1), <u>http://grapeandwineryboard.nebraska.gov (</u>5/5), GI Independent (5/10), Beatrice Daily Sun (5/10), Kearney Hub (5/10), Scottsbluff Star-Herald (5/10), North Platte Telegraph (5/10)
- Approval of Agenda
- Approval of November 4, 2024 Meeting Minutes
- Working Dinner
- Public Comments

#### Activity Updates

• UNL, NWGGA, Tourism, NDA, Other

#### Old Business

- 2024-25 fiscal report discussion
- Approve year-ending 2024-25 fiscal report

#### New Business

- 2025-26 proposal presentations
- 2025-26 budget projection
- Discuss proposals requesting board funds
- Decide which proposals to fund and at what level
- Establish and approve 2025-26 budget

#### Other Business

Set date, time and location of next meeting

## Adjourn