

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), <http://grapeandwineryboard.nebraska.gov> (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**