



North Idaho Fair Board Meeting
Tuesday, February 14, 2023 – 5 pm

Building 2

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of January Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
 - Firehouse MOU
 - Maintenance Project Update
- New Business (Action)
 - Transfer of Funds
 - Emergency Management MOU
 - U of I Extension MOU
- Committee Reports (Discussion)
 - Food/Beverage
 - Development/Planning
 - Educational Programming
 - Events, Fair & Policy
 - Finance & Budget
 - Facilities, Equipment & Maintenance
 - Junior Advisory Board
 - Livestock, 4-H and FFA
 - Marketing
 - Rodeo
 - Executive Committee/Personnel
- Public/Open Comments
- Adjournment