



## North Idaho Fair Board Meeting

Tuesday, July 12, 2022 – 5 pm

Building 2

### **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of June Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business (Action)
  - Foundation MOU & Employee
  - Firehouse Funds
  - County Budget
- New Business – (Action)
  - Fair Board Fair Volunteer Sign Ups
- 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
- Executive Session pursuant to Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent (Action)
- Public/Open Comments
- Adjournment