

Minutes of Meeting
North Idaho Fair Board Quarterly Update
September 20, 2022
3:00 p.m.

The Kootenai County Board of Commissioners: Chair Pro Tem Leslie Duncan, Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present were North Idaho Fair General Manager Alexcia Jordan, Fair Board Chair Jerry Johnson and Fair Board Member Linda Rider. Chairman Fillios was present via teleconference.

- A. Call to Order:** Chair Pro Tem Leslie Duncan called the meeting to order at 3:13 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

2022 Fair Recap (Discussion)

North Idaho Fair General Manager Alexcia Jordan announced that the fair was very successful this year. She said 168,567 people attended, with food and carnival sales both up 10% and merchandise sales up 119%. She reported that the livestock sales came in at just over \$1 million again this year. There were eleven arena shows, eight of which were sold out in advance.

Ms. Jordan said they were already beginning to plan the 2023 Fair and urged everyone to save the dates August 18 through August 27, 2023. She noted that the theme had not yet been chosen.

Firehouse MOU (Discussion)

Ms. Jordan said that she had emailed the Commissioners a copy of the MOU (Memorandum of Understanding) this morning. She stated it would be sent to Legal for review, then be brought to a future Business Meeting.

Upcoming Fall Events (Discussion)

Ms. Jordan highlighted the following upcoming events:

- 10/6/22 - A one day return of Farm to Table for classes that were not able to attend the first one.
- 10/6/22 - Meet a Farmer, the adult version of Farm to Table, in the evening.
- 10/8 – 10/9/22 Great Pumpkin Fest.
- 10/8/22 – Ms. Gem State Stampede Pageant.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

Commissioner Bill Brooks complimented the Fair Board on their achievements.

- E. Adjournment (Action):** Chair Pro Tem Duncan adjourned the meeting at 3:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk