



North Idaho Fair Board Meeting
Tuesday, February 12, 2019 – 6 pm

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of November Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
 - Tractor Purchase (Action Item)
 - Midway Electrical (Action Item)
- New Business
- Committee Reports (Discussion Items)
 - Finance & Budget (Elise)
 - Development and Planning (Dave F.)
 - Facilities (Zach)
 - Rodeo (Zach)
 - Equipment (Ken)
 - Livestock & 4-H (Teresa)
 - Staff Report (Allan)
 - Fair & Special Events (Alexcia)
 - Executive Committee/Personnel (Jerry)
- Public/Open Comments
- Adjournment