



North Idaho Fair Board Meeting
Tuesday, May 12, 2020 – 5 pm
Via Zoom or In Office

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of March Minutes (Action)
 - No April Meeting was held due to COVID-19
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business
 - RV Park Timeline Update (Discussion)
 - Fire House Update (Discussion)
- New Business
 - Staffing and Event Plans (Action)
 - New Hire (Discussion)
 - COVID-19 Planning Team (Action)
- Committee Reports (Discussion)
 - Beverages - Jerry
 - Development and Planning - Dave
 - Events, Fair & Policy - Alexcia
 - Finance & Budget - Elise
 - Facilities, Equipment & Maintenance - Ken
 - Livestock & 4-H - Teresa
 - Marketing - Joe
 - Rodeo - Zach
 - Executive Committee/Personnel – Linda/Jerry
- Executive Session Idaho Code 74-206 (1)(b)– Evaluation of Employees/Staff
- Public/Open Comments
- Adjournment