



North Idaho Fair Board Meeting
Tuesday, January 14, 2020 – 5 pm

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Election of Officers (Action)
- Hearing of Delegates
- Approval of December Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business
 - 2020 Proposed Budget (Action)
 - 2018 Audit Report (Discussion)
 - RV Park Update, 2020 Fees & Software (Discussion)
- New Business
 - Assign Committees (Action)
 - Add Alternates to Board (Discussion)
- Committee Reports (Discussion)
 - Finance & Budget
 - Development and Planning
 - Facilities
 - Rodeo
 - Equipment
 - Livestock & 4-H
 - Executive Committee/Personnel
- Public/Open Comments
- Adjournment