



North Idaho Fair Board Meeting  
Tuesday, January 16, 2018 – 6 pm

## AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Hearing of Delegates
- Approval of December Minutes
- Reading of Correspondence
- Discussion of Claims and Financial Statements
- Manager's Report (Alexcia)
- Old Business
  - RV Update and Timeline
  - Policy Approval
- New Business
  - 2018 Budget
  - Election of Officers
  - Facility Rental Guide and Promoters Handbook
  - Mission and Vision Statement
- Committee Reports
  - Development and Planning (Dave F.)
  - Facilities (Zach)
  - Rodeo (Zach)
  - Finance & Budget (Elise)
  - Livestock & 4-H (Teresa)
  - Marketing & Sponsorships (Brittany)
  - Fair & Special Events (Alexcia)
  - Executive Committee/Personnel (Jerry)
- For The Good of the Order
- Adjournment