



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

**AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of October Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
  - Animal Control MOA (Action Item)
  - Donation Agreement with KCSO, Generator (Action Item)
  - Capital Fund Plan & Fund Implementation (Discussion)
  - December Board Meeting Date/Holiday Party (Discussion)
  - RV Park Update (Discussion)
- New Business
  - #NISFairCares Campaign (Discussion)
- Committee Reports (Discussion Items)
  - Finance & Budget (Elise)
  - Development and Planning (Dave F.)
  - Facilities (Zach)
  - Rodeo (Zach)
  - Equipment (Ken)
  - Livestock & 4-H (Teresa)
  - Executive Committee/Personnel (Jerry)
- Public/Open Comments
- Adjournment