



North Idaho Fair Board Meeting  
Tuesday, December 11, 2018 – 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
  - 2019 Proposed Budget (Action Item)
  - Pro-West Rodeo Decision (Action Item)
  - Convention Report (Discussion Item)
  - Tractor Bid Progress (Action Item)
- New Business
  - Board Travel Reimbursement (Action Item)
  - Phase III RV Park Approval (Action Item)
  - Grounds Water Leak Progress (Discussion Item)
- Committee Reports (Discussion Items)
  - Finance & Budget (Elise)
  - Development and Planning (Dave F.)
  - Facilities (Zach)
  - Rodeo (Zach)
  - Equipment (Ken)
  - Livestock & 4-H (Teresa)
  - Marketing & Sponsorships (Brittany)
  - Fair & Special Events (Alexcia)
  - Executive Committee/Personnel (Jerry)
- Executive Session Idaho Code 74-206 (1)(a)– Evaluation/Hiring of Employees/Staff Members
- Public/Open Comments
- Adjournment