



North Idaho Fair Board Meeting
Tuesday, September 11, 2018 – 6 pm

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of July & August Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
 - RV Park Update (Discussion Item)
 - Update on County Budget Request (Discussion Item)
- New Business
 - 2018 Fair Recap (Discussion Item)
 - Review RFP's for Carnival Contract (Action Item)
 - Pro-West Rodeo (Discussion Item)
 - 2018 Conventions (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, Spring Fest & Special Events (Alexcia)
 - Executive Committee/Personnel (Jerry)
- Executive Session Idaho Code 74-206 (1)(a) & 74-206(1)(b)– Evaluation of Employees/Staff Members
- Public/Open Comments
- Adjournment