



Latah County Fair

Latah County Fair Board

Meeting

April 1, 2019

5:30 p.m.

Location: Latah County Events Center

AGENDA

- **Executive Session – Records Exempt from Disclosure – Personnel.**
- **Review and approval of February 4, 2019 Minutes** *ACTION ITEM*
- **Update on the Palouse Ice Rink**
- **Correspondence**
- **Financial Review**
- **Construction Updates**
 - **Grange / Commercial Kitchen**
 - **Stage Cover**
- **FAIR 2019**
 - **Logging Sports Entertainment**
 - **2019 Premium Awards**
 - **Vendor Contacts**
 - **PYHA – Contract for Garbage Collection**
 - **Polar Bears Hockey – Help at grounds entrances.**
 - **Livestock Superintendent position description**
- **Awarding Chip Gilliam**
 - **Setting Project Limits per MOU** *ACTION ITEM*
 - **Review and awarding program applications** *ACTION ITEM*
- **Review of Beer Garden Vendor RFP** *ACTION ITEM*
- **Director Updates**
 - **Special Act Entertainment: Washboard Willy, Messy Mania, Mr&Mrs Slate**
 - **Sponsorships for 2019**
 - **Budgets for FY 19/20**
- **Items for Future Agendas**