



Latah County Fair

Latah County Fair Board

Meeting

December 3, 2018

5:30 p.m.

Location: Latah County Events Center Middle Room

AGENDA

- **Open Meeting Law Update/Refresher**
- **Review and approval of October 1, 2018 Minutes** *ACTION ITEM*
- **Correspondence**
 - **3 Thank you notes from Fair 2018**
 - **Ice Rink Update**
 - **Copy of Memo to LMAS RE: Animals after Fair**
- **Financial Review**
 - **Fiscal Year 2017/2018**
 - **Fair 2018**
- **BrewersFest Review** *ACTION ITEM*
- **Construction Updates**
 - **Grange / Commercial Kitchen**
 - **Stage Cover** *ACTION ITEM*
- **FAIR 2019**
 - **Changes in Lay Out**
 - **Camper Parking Schedule** *ACTION ITEM*
 - **Superintendent Vacancies**
 - **Fruits/Vegetables**
 - **Art**
 - **Logging Sports Entertainment on Sunday of Fair**
 - **Horse Display at Fair**
 - **Premier Entertainment ideas for 2019**
- **Executive Session:**
 - **Personnel, Records Exempt from Public Disclosure**
- **Director Updates**
 - **Bid on New Gator UTV** *ACTION ITEM*
- **Items for Future Agenda**