



Latah County Fair

Latah County Fair Board

Meeting

November 5, 2018

5:30 p.m.

Location: Latah County Events Center Board Room

AGENDA

- Review and approval of October 1, 2018 Minutes *ACTION ITEM*
- Correspondence
 - 3 Thank you notes from Fair 2018
 - Copy of Memo to LMAS RE: Animals after Fair
- Financial Review
 - Fiscal Year 2017/2018
 - Fair 2018
- Open Meeting Law Update/Refresher
- 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
 - Horse at Fair, Alpaca Project at Fair
- Executive Session:
 - Personnel, Records Exempt from Public Disclosure
- Director Updates
- Items for Future Agenda