



North Idaho Fair Board Meeting

Tuesday, May 14, 2024 – 5 pm

Building 4 - Stampede Room

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of April Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
 - Move Fiscal Year End from 12/31 to 9/30
 - Audit Update
 - Office Building Update
 - Grounds Lease Update
- New Business (Action)
 - Foundation Update
- Committee Reports (Discussion)
 - Food/Beverage
 - Development/Planning
 - Educational Programming
 - Events, Fair & Policy
 - Finance & Budget
 - Facilities, Equipment & Maintenance
 - Junior Advisory Board
 - Livestock, 4-H and FFA
 - Marketing
 - Rodeo
 - Sponsorship
 - Executive Committee/Personnel
- Public/Open Comments
- Adjournment