



November 4, 2024

Fair Board Special Meeting Minutes

Attendees: Jerry Johnson, Elise Burton, Tim Vuller, Kevin Kirking, Sharon Nelson, Christina Petite, Mike Mclean and Alexcia Jordan.
Meeting minutes recorded by Alexcia.

Called to order at 5:00 PM

Changes to the Agenda

- Remove Executive Session Idaho Code 74-206 (1)(b) – Evaluation of Employees/Staff Members

Old Business

- 2025 Budget – Elise and Alexcia presented and walked through the proposed 2025 Budget. Some discussion on capital projects for the new budget cycle. Tim moved to accept the 2025 budget as presented: Sharon second. Motion carried.

Public/Open Comments

- None

Meeting adjourned at 6:48 PM – Motion to adjourn by Tim, seconded by Kevin, motion carried.