



North Idaho Fair Board Meeting  
Tuesday, December 10, 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 November Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
  - YSSS Rules & Policy
  - Water Truck Lease
  - Audit Update
  - Grounds Lease Update
- New Business (Action)
  - 2024 Standby Services
  - Convention Updates
- 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