

## **Bonner County Fair Board**

Executive/Special Meeting Agenda Monday, May 20, 2024 5:30 p.m.

- 1. Meeting called to order
- 2. Presentation of Scholarships:
- 3. Action Item: Discussion/Decision Purchasing/Authorization Policy review/approval
- 4. Action Item: Discussion/Decision Purchase of Fairgrounds Sprayer
- 5. Action Item: Discussion/Decision Contract for Fair & Rodeo Security
- 6. Action Item: Discussion/Decision Fair Royalty Application
- 7. Action Item: Discussion/Decision Cleaning Contract Approval
- 8. Action Item: Discussion/Decision Mower for Kubota
- 9. Action Item: Discussion/Decision Concert
- 10. Executive Session: Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel. Idaho Code 74-206 (1) (D) Personnel Records Exempt
- 11. Action Item: Discussion/Decision from Executive

Next meeting, June 10, 2024 at 5:30 PM