



Bonner County Fair Board

Executive/Special Meeting Agenda

Monday, May 6, 2024 5:30 p.m.

1. **Meeting called to order**
2. Action Item: Discussion/Decision Pay Bills
3. Action Item: Discussion/Decision Update on Meeting w/ Panhandle Health on Commercial Kitchen - Mark
4. Action Item: Discussion/Decision Camp Host Contract & Selections Approval
5. Action Item: Discussion/Decision Approval of work clothing policy
6. Action Item: Discussion/Decision process on purchasing, processing payments
7. Action Item: Discussion/Decision Fair Royalty Application
8. Action Item: Discussion/Decision Service Contract
9. Action Item: Discussion/Decision Contracts that need FB approval or not
10. Action Item: Discussion/Decision Credit Card
11. **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
12. Action Item: Discussion/Decision Approval of update for Admin Assistant II JD
13. Action Item: Discussion/Decision Approval for hiring Event Coordinator Position
14. Action Item: Discussion/Decision Timeline for hiring Event Coordinator and Admin Assistant II
15. Action Item: Discussion/Decision John Porter Scholarship

Next meeting, May 13, 2024 at 5:30 PM