



## **Bonner County Fair Board**

Executive/Special Meeting Agenda

Monday, July 29 ,2024

5:30 p.m.

1. **Meeting called to order**
2. **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
3. Action Item: Discussion/Decision from Executive
4. Action Item: Discussion/Decision Water Truck & Fair Manager permissions relating to water truck.
5. Action Item: Discussion/Decision Review of Bills and Approval to Pay Bills
6. Action Item: Discussion/Decision Grounds Update
7. Action Item: Discussion/Decision Grounds Requests/Approval
8. Action Item: Discussion/Decision Fair Office Update / Approval
9. Action Item: Discussion/Decision Fair Requests, Reimbursements & Bills Approval
10. Action Item: Discussion/Decision Window Contest Awards approval
11. Action Item: Discussion/Decision Cash/Funds Handling Policy
12. Action Item: Discussion/Decision Biosecurity policy
13. Action Item: Discussion/Decision Fair Animal Testing
  - a. Dairy cattle HPAI-H5N1
  - b. Poultry
14. Action Item: Discussion/Decision Odom payments for Fair and Rodeo
15. Action Item: Discussion/Decision Fair Royalty Subcommittee update
16. Action Item: Discussion/Decision Xtreme Broncs Flag Carriers - Laya
17. Action Item: Discussion/Decision Amend RV Campground Rate Increase
18. Action Item: Discussion/Decision Public Hearing Update and Agenda
19. Action Item: Discussion/Decision Concert Update - Laya
20. **Old Business**

**Next meeting, August 5, 2024 at 5:30 PM**