



Bonner County Fair Board
Executive/Special Meeting Agenda - REVISED
Monday, July 15, 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 Review of Audit
5. Action Item: Discussion/Decision Review of Bills and Approval to Pay Bills
6. Action Item: Discussion/Decision Clothing/Staff Reimbursement
7. Action Item: Discussion/Decision Grounds Update - Chris
8. Action Item: Discussion/Decision Grounds Needs and Approvals
9. Action Item: Discussion/Decision Office Update - Mark / Taylor
10. Action Item: Discussion/Decision Koozies
11. Action Item: Discussion/Decision Vet Approval
12. Action Item: Discussion/Decision Process for Fair Livestock Check-In
13. Action Item: Discussion/Decision Rodeo Reimbursement
14. Action Item: Discussion/Decision Added Money - Xtreme Broncs Barrel Race
15. Action Item: Discussion/Decision Odom Distributing Payment
16. Action Item: Discussion/Decision Alcohol Distribution at Fair/Rodeo
17. Action Item: Discussion/Decision Bulk Water Purchase
18. Action Item: Discussion/Decision Check Issuance & Pick-Up date of Change Orders
19. Action Item: Discussion/Decision Safe for Rodeo and Fair
20. Action Item: Discussion/Decision Money Counter for Rodeo and Fair
21. Action Item: Discussion/Decision Tickets to concert
22. Action Item: Discussion/Decision Sportsman Association Letter and Proposal
23. **Old Business**

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