



## **Bonner County Fair Board**

Meeting Agenda

Monday, August 5, 2024 @ 5:30 p.m.

Bonner County Fairgrounds  
4203 N Boyer Road, Sandpoint

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) Records Exempt
3. Action Item: Discussion/Decision from executive session
4. **Public Comment:** \*time limit of 3 minutes
5. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
  - a. Meeting July 8, 2024
  - b. Special/Executive Meeting July 15, 2024
  - c. Special/Executive Meeting July 29, 2024
6. **Financial Report: Treasurer Samantha Schmidt**
  - a. Checking/Savings balances
  - b. Profit/Loss for July
  - c. Current Financial update
  - d. Bank Statements reconciliation for July
  - e. Action Item: Discussion/Decision Approval of All Financial Report from Treasurer
7. **Approval of Bills**
  - a. Action Item: Discussion/Decision Regarding Fairground/Rodeo Bills
  - b. Action Item: Discussion/Decision Fairground and/or Rodeo-related reimbursements
8. **Agency Updates**
  - a. 4H Update - Gena Gibson
  - b. Rodeo Update - Levi Irish
    - i. Action Item Discussion/Decision Rodeo (If needed by Rodeo)
  - c. Facility Update - Chris
  - d. Office Update - Mark

**9. Correspondence**

**10. New Business**

- a. Action Item: Discussion/Decision Fair Vet Check Standards
- b. Action Item: Discussion/Decision Danette - NWBHA
- c. Action Item: Discussion/Decision Copy Machine Contract
- d. Action Item: Discussion/Decision Porta Potty at Vet Check-In
- e. Action Item: Discussion/Decision Alcohol Sales

**11. Old Business**

- a. Action Item: Discussion/Decision Update on fair events for each night/contracts
  - i. Ranch Sorting
  - ii. Octane Addiction
  - iii. Extreme Broncs
  - iv. Concert
  - v. Demo Derby
- b. Action Item: Discussion/Decision Vendor/Food Vendor Update

**12. Other Business for future Items**

**Next regular meeting, Sept 9, 2024 at 5:30 PM**