



# Latah County Fair

## Latah County Fair Board

### Regular Meeting

January 6, 2025

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
  - November 4 Meeting Minutes *ACTION ITEM*
  - December 9 Meeting Minutes *ACTION ITEM*
- Financial Report
  - December 2024
- Review of Fair Board Bylaws, Position Description, Code of Conduct *ACTION ITEM*
- Fair Board Fundraiser Ideas
- Review of K/O Consulting Plan Options and Plan Selection *ACTION ITEM*
- Animal Shelter Ideas *ACTION ITEM*
- Mt. View 4H 2025 Fair Fundraiser *ACTION ITEM*
- Director & Partner (4H, FFA, LMAS) Reports
  
- Election of 2025 Board Officers
  
- Items for Future Agendas:
  - February 2025: East Side Market Place and Parking
  
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.