

## Latah County Fair Board Regular Meeting

July 1, 2024 5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
  - June 3, 2024 Meeting Minutes ACTION ITEM
- Financial Report
- Construction & Grounds Updates
  - Events Center Roof and HVAC
- Planning for Fair 2024 ACTION ITEMS
  - Age Limit / Verification for Small Animal Exhibits
  - Static Exhibits Meeting Review
  - Vendors
  - Logging Sports: Plan for Equipment, Sponsors, Prizes
  - Camper Registration Deadline Aug 16<sup>th</sup>
- Director Reports/Questions:
  - Update from K/O Consulting
  - What Next?
- Items for Future Agendas
- Executive Session Records Exempt from Public Disclosure Attorney Client, and Contract Deliberations.