



Latah County Fair

Latah County Fair Board

Regular Meeting

May 6, 2024

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - April 1, 2024 Meeting Minutes *ACTION ITEM*
- Financial Report
 - County Budget Cycle 24/25 *ACTION ITEM*
- Construction & Grounds Updates
 - Events Center Roof and HVAC
 - Scale House Floor
- Planning for Fair 2024 *ACTION ITEMS*
 - Vendor Update
 - Sponsor Update
 - Age Limit / Verification for Poultry Exhibits
 - Buckle Selection
 - Entertainment Update
 - Static Exhibits Meeting
- BrewersFest 2024 – April 27, 2024 – Program Review
- Update – Lease with Palouse Ice Rink
- Director Reports
 - 2024 Master Calendar
 - Employment Search Update

- Items for Future Agendas

- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.