

Bonner County Fair Board

MEETING AGENDA Monday, November 8, 2021 5:30 p.m.

1. **Public Comment:** * This section is reserved for citizens wishing to address the Board regarding fair/fairgrounds related issue. Idaho Law prohibits Board action on items brought under this section except in emergency circumstances. Comments are limited to 3 minutes. Any person needing special accommodations to participate in the abovementioned meeting should contact the Fair Office five days prior to the meeting by calling (208) 263-8414.

2. New Business

Approval of Fair Board Meeting Minutes 4H Update – Rhea Scott

3. Old Business

Discussion/Decision Regarding Outdoor Arena Fence Line

- Arena Fence line move in four feet towards the arena.
- Exterior Fence line move southeast into the grass area in front of the Outdoor Arena, past the utility/power lines

Discussion/Decision Regarding Rodeo Name: PRCA – "Sandpoint Rodeo"

Update – Christmas Fair

Update – Halloween Event

Update/Discussion/Decision – Holly Barn Heat Project

4. Other

Discussion/Decision Regarding Draft Horse Show: Sarah Shupe, Brandon Moore & Wade Thornley

5. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel.

6. Correspondence

7. Approval of Bills

Discussion/Decision Regarding Fairground & Rodeo Bills

- Security Cameras
- Upgrade to Food Booth Kitchen Calfé

Next meeting will be Monday, December 13th, at 5:30 p.m.