Bonner County Fair Board
Regular Meeting Agenda
9/14/2026, 2026 @ 5:30 p.m.
Bonner County Fairgrounds
4203 N Boyer Road, Sandpoint, ID

1. **Meeting called to order**

2. **Consent Agenda - Action Item**
   a. 8.10.2026 Operations Meeting Minutes
   b. 8.10.2026 Special Meeting Minutes
   c. Preparedness Expo Venue Venue Rental Contract
   d. Bonner County Food Bank Venue Rental Contract
   e. Copper & Co Fall Market Venue Rental Contract

3. **Financial Review & Updates**
   a. Bank Account Balances
   b. Budget Updates
   c. Action Item: Discussion/Decision Regarding Fair/Fairgrounds/Rodeo Bills & Reimbursements
   d. Action Item: Discussion/Decision: Approval of Financial Statements

4. **Correspondence**

5. **Public Comment: * LIMIT TO 3 MINUTES***

6. **Agency Updates**
   a. 4-H Update
   b. Rodeo Update
   c. Fair Update

7. **New Business:**
   a. Action Item: Discussion/Decision - Ally Balch Fair Vendor Booth Refund Request
   b. Action Item: Discussion/Decision – Fair Recap
   c. Action Item: Discussion/Decision – Winter Camping Application Approval Process
   d. Action Item: Discussion/Decision – Christmas Craft Fair Budget & Marketing
   e. Action Item: Discussion/Decision – Rodeo Committee Request to Pay Sandpoint High School Wrestling $600 for trash pick up services provided at Rodeo
   f. Action Item: Discussion/Decision – RMAF Conference Nov 11-13 Layton, Utah
   g. Action Item: Discussion/Decision – Eliminating “Soft Opening” on Tuesday at 2027 Fair
   h. Action Item: Discussion/Decision – Oct. 12 Fair Board Meeting Date Change (falls on Columbus Day)

8. **Old Business**
   a. Action Item: Discussion/Decision – Update Bartender Services Agreement

b. Action Item: Discussion/Decision – 2027 Audit Engagement Letter
c. Action Item: Discussion/Decision – Rental House Asbestos & Lead Testing
d. Action Item: Discussion/Decision – Projects
    i. MEB Doors
    ii. Parking Lot

9. Other Business

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

11. Adjournment