

# **Bonner County Fair Board**

Meeting Agenda Monday, September 13, 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 above- mentioned meeting should contact the Fair Office five days prior to the meeting by calling (208) 263-8414.

## 2. New Business

4H Update - Rhea Scott 2021 Fair Update

- Fair Update
- Parking
- Volunteers
- Concert
- Challenge of Champions
- Demo Derby

Discussion/Decision Regarding 2022 Fair

- 2022 Fair Theme
- Entertainment

Discussion/Decision Regarding Christmas Fair

- Fair Board
- Vendor types

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Discussion/Decision Regarding October Fair Board Meeting

- Date for meeting
- Workshop date/time
  - 5 year plan capital improvements
    - Outdoor Arena Speakers
    - Food Booth improvements
    - Campground Expansion Phase 2 Grant Application
    - Irrigation
    - Heavy Equipment Replacement/Upgrades

## 3. Old Business

Discussion/Decision Regarding 2021 Conventions; IAFE and RMAF

### 4. Other

Discussion/Decision Regarding Halloween Event in MEB/SW

- Pony Rides
- Volunteers
- 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

Next meeting will be Monday, October \_\_\_\_\_, at 5:30 p.m.