



Bonner County Fair Board

Meeting Agenda
Monday, December 12, 2022
5:30 p.m.

1. **Public Comment:** *
2. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. November 8, 2022
3. **Agency Updates**
 - a. 4H Update - Jen Jensen
 - b. Rodeo Update
 - i. Rodeo Contracts
 - c. Facility Update - Chris
 - d. Auditor's Office - Nancy Twineham
4. **New Business**
 - a. Action Item: Discussion/Decision Regarding Policy and Procedures for Rotary Club Peace Pole Project -
 - b. Action Item: Discussion/Decision Regarding Challenge of Champions -
 - c. Action Item: Discussion/Decision Contracts for Fair - Maranda
5. **Old Business:**
 - a. Action Item: Discussion/Decision Regarding Policy and Procedures for all money transactions at Fairgrounds - See Handouts
 - b. Action Item: Discussion/Decision on people in the office/behind the counter: See Handout from workshop discussion
 - c. Action Item: Discussion/Decision regarding keys to office/buildings/etc.
 - i. Who has keys?
 - ii. Policy for handing out keys for events.
6. **Correspondence**
7. **Approval of Bills**
 - a. Update on Bills paid - Maranda
 - b. Action Item: Discussion/Decision Regarding Fairground
 - c. Action Item: Discussion/Decision Regarding Rodeo Bills
8. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel.
 - a. Personnel Discussion/Decision on Two Items

Next meeting, _____ 2022

Public Comment * This section is reserved for citizens wishing to address the Board regarding fair/fairgrounds related issues. 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.