



Bonner County Fair Board

Meeting Agenda
Monday, February 13, 2023
5:30 p.m.

1. **Public Comment:** *
2. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. January 9, 2023
3. **Agency Updates**
 - a. 4H Update - Gena Gibson/Jen Jensen
 - b. Rodeo Update - Levi Irish
 - i. Rodeo Contracts- Update
 - c. Facility Update - Chris¹
 - i. Food Booth Bathrooms/Cameras - Chris
 - ii. Other Facility
 - d. Auditor's Office - Nancy Twineham/Maranda
 - e. Campground Grant - Update - Where are we on this?
4. **New Business**
 - a. Action Item: Discussion/Decision Ranch Sorting- Chris
 - b. Action Item: Discussion/Decision Continuing to improve/work on the Holly Barn with Legacy Wrestling
5. **Old Business**
 - a. Begin getting contracts signed for judges - Maranda -
 - b. Fairbook - new rules from 4-H, and updates or changes?
 - c. Action Item: Discussion/Decision Regarding Fair Camping
 - d. Action Item: Discussion/Decision Standard Operating Procedures for the fairgrounds - Sections: (First 3 Pages of GOP's: General Rules, Rental, Cleaning/Damage Deposit, Insurance, Security, Permits & License, Food drink and Other Concessions
 - e. Action Item: Discussion/Decision Job Descriptions - Prepared by Cindi
 - f. Action Item: Discussion/Decision - MOU between Fairboard and County

¹ **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.

- g. Action Item: Discussion/Decision - MOU between Extension Office and Fair Board for Plowing/Snow removal at the extension office
- h. Action Item: Discussion/Decision Contracts for Fair - Maranda
- i. Sponsorship Thank You's for 2022 - Maranda update

6. Correspondence

7. Approval of Bills

- a. Update on Bills paid - Maranda/Nancy
- b. Action Item: Discussion/Decision Regarding Fairground Bills
- 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. Idaho Code 74-206 (1) (D) Personnel Records Exempt Discussion Critical Infrastructure

- a. Personnel Discussion/Decision on Items

Next meeting, March 13, 2023 at 5:30 PM