



## **Bonner County Fair Board**

Meeting Agenda  
Monday, April 10, 2023  
5:30 p.m.

1. **Public Comment:** \*
2. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
  - a. March 13, 2023
  - b. Special Meeting March, 20, 2023
  - c. Special Meeting March 29, 2023
3. **Agency Updates**
  - a. 4H Update - Gena Gibson/Jen Jensen
  - b. Rodeo Update - Levi Irish
    - i. Rodeo Contracts- Update
    - ii. Action Item: Discussion/Decision chaps for Royalty
  - c. Facility Update - Chris
  - d. Auditor's Office - Nancy/Chris
4. **New Business**
  - a. Action Item: Discussion/Decision Grad Night Contract for only the MEB - Donation by Fairgrounds for this use?
  - b. Action Item: Discussion/Decision Draft Horse Show - Alexia Vandekamp
  - c. Action Item: Discussion/Decision Naval presentation during the fair
  - d. Action Item: Discussion/Decision Reserve America booking of during larger events of the current campsites (excluding fair)
  - e. Action Item: Discussion /Decision Sandpoint Library summer reading Program award
  - f. Action Item: Discussion /Decision Beginning Process for hiring a CPA for the fairgrounds
  - g. Action Item: Discussion /Decision Off Road Man Lift for work on Rabbit Barn and lights in other Barns
  - h. Action Item: Discussion /Decision - IT department designation
5. **Old Business**
  - a. Action Item: Discussion/Decision - advertisement in the Sandpoint

Magazine \$1200 (25,000 over 225+ Locations) - This is a substantial discount, no increase from last year.

- b. Action Item: Discussion/Decision - Advertise on the Sandpoint Map 15,000 copies dispersed through the summer - \$2250

**6. Correspondence**

**7. Approval of Bills**

- a. Update on Bills paid - Chris/Nancy
  - b. Action Item: Discussion/Decision Regarding Fairground Bills
  - c. Action Item: Discussion/Decision Regarding Rodeo Bills
- 8. Executives 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 Fairboard will meet regarding allegations against fairgrounds personnel
- a. Action Item: Discussion/Decision on Items

**Next meeting, May 8, 2023 at 5:30 PM**