

Bonner County Fair Board

Special Executive Meeting Agenda Tuesday, September 5, 2023 5:30 P.M

- 1. Meeting Called to Order
- 2. Declaration of Immediate Financial Loss Emergency
- 3. Executive Session: Vote to enter into Executive:
 - a. Fair Board may meet to discuss the following items under Idaho Code 74-206-1(a)(b) Personnel & 47-206(1)(f) — hiring outside counsel, hearing complaints about public officials, and discussing imminent litigation.
- 4. Action Item: Discussion/Decision regarding executive Session items
- 5. Meeting adjourned