



Bonner County Fair Board

Special Executive Meeting Minutes
Thursday, August 3 , 2023
5:30 P.M.

1. **Meeting Called to Order** at 5:30 PM by Chairman Eddie Gordon - All members in attendance
2. **Executive Session:** Vote to enter into Executive:
 - a. Laya - Yes, Tawnya-Yes, Ben - Yes, Tim - Yes, Gail - Yes, Eddie - Yes, Jody - Yes
 - b. Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel hiring Bookkeeper/Treasurer; Drafting Memo re: other personnel item; Personnel - other matters.
3. Action Item: Discussion/Decision regarding executive Session items
 - a. Tim made a motion to send a letter to the internal controls for clarification. Gail seconded the motion. The motion passed
 - b. Tim made a motion to authorize the vice-chair to sign the agreement with Sam Schmidt as the treasurer/bookkeeper as the chairman will be out of town. Gail seconded the motion. The motion passed.
4. Action Item: Discussion/Decision Regarding August 7th meeting - after discussion the next meeting was changed to Wednesday, August 9, 2023 at 5:30 PM
5. Meeting adjourned at 7:25 PM