



## **Bonner County Fair Board**

Executive/Special Meeting Agenda  
Monday, April 29, 2024  
5:30 p.m.

1. **Meeting called to order**
2. **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
3. Action Item: Discussion/Decision executive
4. Action Item: Discussion/Decision Invoicing & Deposits
5. Action Item: Discussion/Decision Budget/Fees - Jody & Mark's meeting with Nancy
6. Action Item: Discussion/Decision Fair Manager Update/ Information
7. Action Item: Discussion/Decision MEB WIFI
8. Action Item: Discussion/Decision Nathan - Winter Camper Deposit Refund
9. Action Item: Discussion/Decision Horse Camp Contract
10. Action Item: Discussion/Decision Fairboard Bond
11. Action Item: Discussion/Decision Dog Show Contract - Yoshi
12. Action Item: Discussion/Decision Rodeo Queen Reimbursement
13. Action Item: Discussion/Decision Chain Link Fence out Front
14. Action Item: Discussion/Decision Maintenance/Facility Approval Costs
15. Action Item: Discussion/Decision Signage for Rodeo
16. Action Item: Discussion/Decision Fair Royalty Applications
17. Action Item: Discussion/Decision Swine Barn Wash Rack
18. Action Item: Discussion/Decision Camp Host Hire
19. Action Item: Discussion/Decision Camp Host Role during Ren Faire
20. Action Item: Discussion/Decision Business Cards for Mark
21. Action Item: Discussion/Decision High School Scholarships

**Next meeting, May 13, 2024 at 5:30 PM**