



Bonner County Fair Board

Meeting Agenda -Revised
Monday, July 10, 2023
5:30 p.m.

1. **Meeting called to order**
2. **Public Comment:** *
3. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. June 12, 2023
4. **Financial Report:**
 - a. Checking/Savings balances
 - b. Profit/Loss for Last month
 - c. Action Item: Discussion/Decision on CPA/Financial support
5. **Agency Updates**
 - a. 4H Update - Gena Gibson
 - b. Rodeo Update - Levi Irish
 - i. Action Item Discussion/Decision Rodeo
 - c. Facility Update - Chris
 - d. Fairbook Update - Maranda
 - e. Manager Update - Amy
6. **New Business**
 - a. Action Item: Discussion/Decision Campground Bathrooms/Cleaning
 - b. Action Item: Discussion/Decision Campground Mowing
 - c. Action Item: Discussion/Decision Sink in Commercial Kitchen
 - d. Action Item: Discussion/Decision Contract for Draft Horse Show
 - e. Action Item: Discussion/Decision Ordering Checks
 - f. Action Item: Discussion/Decision Rocky Mountain Fair Convention
 - g. Action Item: Discussion/Decision Exhibitor booth
 - h. Action Item: Discussion/Decision Food Vendors
 - i. Action Item: Discussion/Decision August Meeting date
 - j. Action Item: Discussion/Decision Sub-committee to interview and select Fair Royalty
7. **Old Business**

- a. Action Item: Discussion/Decision Workshop Date to discuss - Beer Garden, Fair Parking, Grounds improvements (Plan)
- b. Action Item: Discussion/Decision Pest Control in MEB/Office

8. Correspondence

9. Approval of Bills

- a. Action Item: Discussion/Decision Regarding Fairground Bills
- b. Action Item: Discussion/Decision Regarding Rodeo Bills

10. **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

11. Action Item: Discussion/Decision Job Descriptions/Job Titles for the fairground

12. Action Item: Discussion/Decision executive

Next meeting, August 14, 2023 at 5:30 PM (to be decided at the July Meeting)