



Bonner County Fair Board

Meeting Agenda -Revised
Wednesday, August 9, 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. July 10, 2023
 - b. Workshop July 18, 2023
 - c. Special Executive Meeting August 3, 2023
- 4. Financial Report:**
 - a. Checking/Savings balances
 - b. Profit/Loss for Last month
 - c. Rodeo Update first glance
- 5. Agency Updates**
 - a. 4H Update - Gena Gibson
 - b. Rodeo Update - Levi Irish
 - i. Action Item Discussion/Decision Rodeo
 - c. Facility Update - Chris
 - d. Manager Update - Amy
 - e. Report from FB that did chat with Asia
- 6. New Business**
 - a. Action Item: Discussion/Decision Horse Show - September 30-October 1 - 4-H Fundraiser
 - b. Action Item: Discussion/Decision Fair Royalty
 - c. Action Item: Discussion/Decision Renting of equipment for events (Including 4-H & events that use entire fairgrounds)
 - d. Action Item: Discussion/Decision Christian - Insurance
 - e. Action Item: Discussion/Decision Exhibitor booths
 - f. Action Item: Discussion/Decision Food Vendors
 - g. Action Item: Discussion/Decision Concert Audio Bid
 - h. Action Item: Discussion/Decision Fair Royalty

- i. Action Item: Discussion/Decision 2023 Fair last minute needs?
 - j. Action Item: Discussion/Decision 2024 Fair Dates
 - k. Action Item: Discussion/Decision Grounds Evaluation Proposal
- 7. Old Business**
- a. Action Item: Discussion/Decision Workshop Contract for Draft Horse Show
 - b. Action Item: Discussion/Decision Pest Control in MEB/Office
 - c. Action Item: Discussion/Decision Rocky Mountain Fair Convention
 - d. Action Item: Discussion/Decision Beer Garden
 - e. Action Item: Discussion/Decision Fair Parking
- 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) Records Exempt.
11. Action Item: Discussion/Decision

Next meeting, September 11, 2023 at 5:30 PM