



Bonner County Fair Board

Meeting Agenda - Revised

Monday, December 11, 2023

5:30 p.m.

Bonner County Fairgrounds 4203 N Boyer Road, Sandpoint

1. **Meeting called to order**
2. **Public Comment:** *time limit of 3 minutes
3. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. Meeting November 13, 2023
 - b. Executive Meeting December 6, 2023
4. **Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for November/Financial update
 - c. Rodeo Update for financial report
5. **Approval of Bills**
 - a. Action Item: Discussion/Decision Regarding Fairground Bills
 - b. Action Item: Discussion/Decision Regarding Rodeo Bills
6. **Agency Updates**
 - a. 4H Update - Gena Gibson
 - b. Rodeo Update - Levi Irish
 - i. Update from Convention
 - ii. Action Item Discussion/Decision Rodeo (If needed by Rodeo)
 - c. Facility Update - Chris
 - d. Office Update - Maranda & Koni
7. **Correspondence-**
 - a.
8. **New Business**
 - a. Action Item: Discussion/Decision 4-H Port-a-Potties for Horse show & Archery Contest
 - b. Action Item: Discussion/Decision Campground refund
 - c. Action Item: Discussion/Decision Spending policy for employees
 - d. Action Item: Discussion/Decision Fair Entertainment/contracts

- e. Action Item: Discussion/Decision Update on fair events for each night/contracts
 - f. Action Item: Discussion/Decision SHS Football - Heather Chapman
 - g. Action Item: Discussion/Decision Workshop Renaissance Fair - Jeremy Smith
 - h. Action Item: Discussion/Decision Workshop with Rodeo
 - i. Action Item: Discussion/Decision Mountain Moto
 - j. Action Item: Discussion/Decision Fee Schedule
 - k. Action Item: Discussion/Decision Soccer Contract
- 9. Old Business**
- a. Action Item: Discussion/Decision Christmas Fair
 - b. Action Item: Discussion/Decision Campground booking site
 - c. Action Item: Discussion/Decision Commercial Kitchen Contract
- 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 from executive session

Next meeting, January 8, 2024 at 5:30 PM