



Bonner County Fair Board

Meeting Agenda

Monday, January 8, 2024

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 December 11, 2023
 - b. Workshop/Executive Meeting December 20, 2023
 - c. Workshop January 4, 2024
- 4. Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for December/Financial update
 - c.
- 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. 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 NWBHA 04 District Races
 - b. Action Item: Discussion/Decision Campground refund
 - c. Action Item: Discussion/Decision Spending policy for employees
 - d. Action Item: Discussion/Decision Fair Camping for 2024 Fair
 - e. Action Item: Discussion/Decision 4-H Horse Show

- f. Action Item: Discussion/Decision 4-H Ride Nights
 - g. Action Item: Discussion/Decision Horse Camp Flat Rate Fee
 - h. Action Item: Discussion/Decision Workshop to work on Fee Schedule
- 9. Old Business**
- a. Action Item: Discussion/Decision Update on fair events for each night/contracts
 - b. Action Item: Discussion/Decision Campground booking site
 - c. Action Item: Discussion/Decision Commercial Kitchen Contract
 - d. Action Item: Discussion/Decision Renaissance Fair
 - e. Action Item: Discussion/Decision Fee Schedule
- 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, February 12, 2024 at 5:30 PM