



Bonner County Fair Board

Meeting Agenda
Monday, June 12 , 2023
5:30 p.m.

1. **Public Comment:** *
2. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. May 8, 2023
 - b. Special Meeting May 15, 2023
 - c. Executive May 30, 2023
3. **Financial Report:**
 - a. Checking/Savings balances
 - b. Profit/Loss for Last month
 - c. Action Item: Discussion/Decision on CPA/Financial support
4. **Agency Updates**
 - a. 4H Update - Gena Gibson/Jen Jensen
 - b. Rodeo Update - Levi Irish
 - i. Action Item Discussion/Decision Rodeo
 - c. Facility Update - Chris
 - i. Action Item: Discussion/Decision on Tree Removal on the Grounds
 - ii. Action Item: Discussion/Decision on Sand/Dirt in arena with Sean from Mountain Moto
 1. Update on Bar from Mtn Moto - Laya/Amy
 - d. Fairbook Update - Maranda
5. **New Business**
 - a. Action Item: Discussion/Decision online ticket sales for rodeo/events
 - b. Action Item: Discussion/Decision New payment gateway - remove Paypal
 - c. Action Item: Discussion/Decision for Credit/debit card to make purchases
 - d. Action Item: Discussion/Decision for Phones
 - e. Action Item: Discussion/Decision on Camp Host
 - f. Action Item: Discussion/Decision Concert for Thursday of Fair
 - g. Action Item: Discussion/Decision on WIFI at Campground
 - h. Action Item: Discussion/Decision Bank Accounts Signers

- i. Action Item: Discussion/Decision Pest Control in MEB/Office
- j. Action Item: Discussion/Decision Fair Parking
- k. ActionItem: Discussion/Decision on belt buckle purchases
- l. Action Item: Discussion/Decision Beer Garden during fair

6. Old Business

- a. Action Item: Discussion/Decision Draft Horse Show

7. Correspondence

8. Approval of Bills

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

9. **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 Discussion Critical Infrastructure

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

11. Action Item: Discussion/Decision executive

Next meeting, July 10, 2023 at 5:30 PM