



Bonner County Fair Board

Meeting Agenda (Revised)

Monday, March 11, 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 February 12, 2024
 - b. Workshop/Executive Meeting February 21, 2024
 - c. Executive Meeting March 5, 2024
- 4. Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for January/Financial update
 - c. Update on Budget to BOCC/PA/Treasurer
 - d. Action Item: Discussion/Decision on Mountain West and Umpqua Signers
- 5. Approval of Bills**
 - a. Action Item: Discussion/Decision Regarding Fairground/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 Water at Dump Site
 - b. Action Item: Discussion/Decision Zoom
 - c. Action Item: Discussion/Decision Invoice for resetting phone
 - d. Action Item: Discussion/Decision Rodeo Budgeting
 - e. Action Item: Discussion/Decision Maintenance Budgeting

- f. Action Item: Discussion/Decision Sponsorship Banquet
 - g. Action Item: Discussion/Decision Sports Billing
 - h. Action Item: Discussion/Decision Cleaning Contract
 - i. Action Item: Discussion/Decision 4-H Horse Show Camping Charge
 - j. Action Item: Discussion/Decision SAVE vet day
 - k. Action Item: Discussion/Decision Camp Host Contract & JD
 - l. Action Item: Discussion/Decision Livestock Judge Payment
 - m. Action Item: Discussion/Decision Vendors
 - n. Action Item: Discussion/Decision Round Robin Adult Awards
 - o. Action Item: Discussion/Decision Ribbons, Awards, Buckles
 - p. Action Item: Discussion/Decision Tail End Horse Show
- 9. Old Business**
- a. Action Item: Discussion/Decision Update on fair events for each night/contracts
 - b. Action Item: Discussion/Decision Renaissance Faire
 - c. Action Item: Discussion/Decision NWBHA 04 District Barrel proposal
 - d. Action Item: Discussion/Decision Fair Camping
- 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, April 8, 2024 at 5:30 PM