



Bonner County Fair Board

Meeting Agenda
Monday, May 8, 2023
5:30 p.m.

1. **Public Comment:** *
2. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. April 10, 2023
 - b. Workshop May 1, 2023
3. **Agency Updates**
 - a. 4H Update - Gena Gibson/Jen Jensen
 - b. Rodeo Update - Levi Irish
 - i. Action Item Discussion/Decision Rodeo
 - c. Facility Update - Chris
 - d. Auditor's Office - Chris
4. **New Business**
 - a. Action Item: Discussion/Decision Paving Front Road
 - b. Action Item: Discussion/Decision Scholarship Applications
5. **Old Business**
 - a. Action Item: Discussion /Decision Library reading program -
 - b. Action Item: Discussion/Decision Draft Horse Show
6. **Correspondence**
7. **Approval of Bills**
 - a. Update on Bills paid - Chris/Nancy
 - b. Action Item: Discussion/Decision Regarding Fairground Bills
 - c. Action Item: Discussion/Decision Regarding Rodeo Bills
8. **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 Fairboard will meet regarding allegations against fairgrounds personnel
9. Action Item: Discussion/Decision date to meet with the commissioners - May 22, 24, or 25 at 5:30 or 6:00

Next meeting, June 12, 2023 at 5:30 PM