



Bonner County Fair Board

Meeting Agenda

Monday, October 9, 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. Executive Session, September 26, 2023
 - b. Workshop October 6, 2023
 - c. Meeting September 18, 2023
- 4. Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for Last month
 - c. Profit statements from events
 - d. 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. Action Item Discussion/Decision Rodeo (If needed by Rodeo)
 - c. Facility Update - Chris
 - d. Office Update -
- 7. Correspondence-**
 - a.
- 8. New Business**
 - a. Action Item: Discussion/Decision Workshop date for October or November - to begin looking at buildings and plan for the fairgrounds, Review the fairbook, Idea of daily packet/schedule, etc.
 - b. Action Item: Discussion/Decision Sponsorship banquet - subcommittee

- c. Action Item: Discussion/Decision Fair days - go back to Tues - Sat
 - d. Action Item: Discussion/Decision sinks in commercial kitchen
 - e. Action Item: Discussion/Decision Christmas Craft Fair
 - f. Action Item: Discussion/Decision Rodeo Queen Community Project
 - g. Action Item: Discussion/Decision Theme for 2024 Fair
- 9. Old Business**
- a. Action Item: Discussion/Decision Workshop Contract for Draft Horse Show
 - b. Action Item: Discussion/Decision Pest Control in MEB/Office
 - c. Action Item: Discussion/Decision posting hours for the fairgrounds when it is open unless staying at campground
- 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; Idaho Code 47-206(1)(f) — hiring outside counsel, hearing complaints about public officials, and discussing imminent litigation.
11. Action Item: Discussion/Decision approval of counsel recommendation

Next meeting, November 13, 2023 at 5:30 PM