



Bonner County Fair Board

Operations Meeting Agenda
Monday, November 25, 2024 @ 5:30 p.m.
Bonner County Fairgrounds
4203 N. Boyer Road, Sandpoint, ID.

1. **Meeting called to order**
2. **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
 - a. Action Item: Discussion/Decision from executive session
3. **Approval of Bills**
 - a. Action Item: Discussion/Decision Regarding Fairground/Rodeo Bills
 - b. Action Item: Discussion/Decision Fairground and/or Rodeo-related reimbursements
4. **New Business**
 - a. Action Item: Discussion/Decision: Approval of Contracts
 - i. Facility Use - CoyotePak Volleyball
 - ii. Facility Use - White Pines LaCrosse
 - b. Action Item: Discussion/Decision: Recision of motion from 11/12/2024 meeting, 7,d(ii)
 - c. Action Item: Discussion/Decision: Bank Card for Rodeo Committee
 - d. Action Item: Discussion/Decision: Revised cash handling procedure approval
 - e. Action Item: Discussion/Decision: CCF Reimbursement - Sierra Bradley
 - f. Action Item: Discussion/Decision: Fairground Staff Clothing
 - g. Action Item: Discussion/Decision: Budget & Year (1,3,5) Planning
5. **Old Business**
 - a. Action Item: Discussion/Decision: Approval of Arenas Project (Seating)
 - b. Action Item: Discussion/Decision: Fair Royalty
 - c. Action Item: Discussion/Decision: Alcohol Licenses
6. **Operational Update by Fair Manager**
7. **Adjournment**