



Bonner County Fair Board

Meeting Agenda -Revised
Monday, September 18, 2023
5:30 p.m.

- 1. Meeting called to order**
- 2. Action Item: Discussion/Decision Chairman of the Fairboard**
- 3. Public Comment:** *time limit of 3 minutes
- 4. Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. Executive Session, September 5, 2023
 - b. Special Meeting, August 24, 2023
 - c. Meeting August 9, 2023
- 5. Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for Last month
 - c. Rodeo Update
- 6. Approval of Bills**
 - a. Action Item: Discussion/Decision Regarding Fairground Bills
 - b. Action Item: Discussion/Decision Regarding Rodeo Bills
- 7. 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 - Amy
- 8. Correspondence-**
 - a. Letter from Jessica Fry
- 9. New Business**
 - a. Action Item: Discussion/Decision 2024 Fair dates
 - b. Action Item: Discussion/Decision Workshop date for September or October - to begin looking at buildings and plan for the fairgrounds, Review the fairbook, Idea of daily packet/schedule, etc.
 - c. Action Item: Discussion/Decision Renting of equipment for events

(Including 4-H & events that use entire fairgrounds)

- d. Action Item: Discussion/Decision Watering Hole set up at other events
- e. Action Item: Discussion/Decision Exhibitor booths for 2024 - ideas for improving of the number of participants (may want to add to workshop)
- f. Action Item: Discussion/Decision Food Vendors for 2024 - ideas to get more options (may want to add to workshop)
- g. Action Item: Discussion/Decision Contract Sandpoint Marine and MotorSports rental of beef barn - need to get a contract, discuss amount for the season
- h. Action Item: Discussion/Decision Sponsorship banquet - dates, etc. (may want to add to workshop)
- i. Action Item: Discussion/Decision Fair days - go back to Tues - Sat fair?
- j. Action Item: Discussion/Decision Goat/Sheep washing - where should this be?
- k. Action Item: Discussion/Decision parking during the fair - some areas roped off - differing exhibitor passes, guest passes?
- l. Action Item: Discussion/Decision harassment of fairboard, fair personnel on social media - complaints from the public about why this is allowed?
- m. Action Item: Discussion/Decision Sunday move out of campground
- n. Action Item: Discussion/Decision Payout for open class
- o. Action Item: Discussion/Decision Christmas Craft Fair
- p. Action Item: Discussion/Decision Thursday night concert - need to begin looking for someone
- q. Action Item: Discussion/Decision Theme for 2024 Fair

10. 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 Rocky Mountain Fair Convention
- d. Action Item: Discussion/Decision Commercial Kitchen - How close are we
- e. Action Item: Discussion/Decision posting hours for the fairgrounds when it is open unless staying at campground

11. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personne; Idaho Code 74-206 (1) (D) Records Exempt; Idaho Cod 47-206(1)(f) – hiring outside counsel, hearing complaints about public officials, and discussing imminent litigation.
12. Action Item: Discussion/Decision approval of counsel recommendation

Next meeting, October 9, 2023 at 5:30 PM