



## **Bonner County Fair Board**

Special Meeting Agenda  
Tuesday, May 16 , 2023  
6:00 P.M.

### **1. New Business**

- a. Action Item: Discussion/Decision Money for Parking to SHS for 2022
  - b. Action Item: Discussion/Decision Grand Marshall(s) for 2023
  - c. Action Item: Discussion/Decision Volunteer of the Year 2023
  - d. Action Item: Discussion/Decision Planning/Project list
  - e. Action Item: Discussion/Decision Comp Time
  - f. Action Item: Discussion/Decision Camp Host
  - g. Discuss the MALC little barn
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) Personnel Records Exempt Discussion Critical Infrastructure Fairboard will meet regarding allegations against fairgrounds personnel
3. Action Item: Discussion/Decision Scholarship Applications
  4. Action Item: Discussion/Decision RV Campground
  5. Action Item: Discussion/Decision Letter to Idaho Agency

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