



## **Bonner County Fair Board**

### **Special Meeting Agenda & Executive Session**

**Wednesday, March 29, 2023**

**6:00 p.m.**

**Bonner County Fairgrounds Office**

**4203 N Boyer Rd**

**Sandpoint ID, 8364**

1. **Public Comment:** \*
2. Proposed agenda Addition: New Item 1.1 Executive session followed by open meeting on the record action-item re: same. This executive session is in regards to discussion conditions on the retention of a substitute deputy prosecutor advising the Fair Board as authorized by I.C. 74-206-1-a.
3. Proposed Agenda Addition: REplace of old Item #5:5. Executive session followed by open meeting on the record action-item re same: This executive session is in regards to hiring new fairgrounds personnel as authorized by I.C. 74-206-1-a
4. **New Business**
  - a. Action Item Discussion/decision regarding the Fair Board's desired location for the proposed campground expansion at the Bonner County Fairgrounds and the drafting of a letter to the Bonner County Board of Commissioners reflecting this position
5. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-A Hiring. Review of applicants for fair manager positions.

**Next meeting, April 10, 2023 at 5:30 PM**