



**North Idaho Fair Board
Annual Retreat
Saturday, January 9, 2021
Gem State Stampede Room – 10 AM – 3 PM**

10:00 AM	Morning Ice Breaker <ul style="list-style-type: none">• Welcome new Fair Board Members• Two Truths and a Lie• What makes you want to be a part of the Fair and Fairgrounds
10:30 AM	Fairgrounds over the past 5 years <ul style="list-style-type: none">• Highlighting our achievements
10:50 AM	Policy and Budget Review for 2021 <ul style="list-style-type: none">• Alexcia will present policies to be implemented in 2021, rates adjustments and budget plan for 2021 as well as proposed first quarter budget.
12:15 PM	Lunch <ul style="list-style-type: none">• Great time to discuss our future hopes for the facility and fair in 2021• Discuss Committee Lists
1:00 PM	Continued 2021 Fair and Events Discussion
1:30 PM	Official Board Meeting Called to Order

**Fair Board Meeting
Agenda**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- New Business
 - 2021 Budget Process and Plan (Action)
 - Committee Assignments (Action)
 - Presentation of New Policy (Action)
 - Facility Rates and Rental Agreement Changes (Action)
- Old Business
 - RV Park Grant Update (Discussion)
 - Master Planning Update (Discussion)
 - Firehouse Update (Discussion)
 - Pepsi Contract (Discussion)
- Public/Open Comments
- Adjournment