



North Idaho Fair Board Meeting  
Tuesday, January 11, 2022 – 5 pm  
The Stampede Room

**AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Election of Officers (Action)
- Hearing of Delegates
- Approval of December Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business (Discussion)
  - Update on Irrigation Well
  - Draft Budget
- New Business – (Action)
  - Capital Project – Ag Building Fundraiser
- Committee Reports (Discussion)
  - Beverages - Jerry
  - Development/Planning - Linda
  - Educational Programming - Linda
  - Events, Fair & Policy - Alexcia
  - Finance & Budget - Elise
  - Facilities, Equipment & Maintenance - Tim
  - Livestock & 4-H - Teresa
  - Marketing - Joe
  - Rodeo – Dave Paul
  - Executive Committee/Personnel – Linda/Jerry
- Public/Open Comments
- Adjournment