



North Idaho Fair Board Retreat

Saturday, January 28, 2023 – 8 AM

Building 3

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of December Minutes (Action)
- Discussion of Claims and Financial Statements (Action)
- Old Business (Action)
 - Budget Review & Approval
- Public/Open Comments
- Adjournment



**North Idaho Fair Board
Annual Retreat Workshop**

Saturday, January 28, 2023

8 AM – 3 PM

8:00 AM	Fair Board Monthly Business Meeting – Building 3 <ul style="list-style-type: none">• Call Meeting to Order• Pledge of Allegiance• Changes to the Agenda (Action)• Hearing of Delegates• Approval of December Minutes (Action)• Discussion of Claims and Financial Statements (Action)• Old Business (Action)<ul style="list-style-type: none">○ Budget Review & Approval• Public/Open Comments• Adjournment
9:00 AM	Morning Coffee Social – Stampede Room <ul style="list-style-type: none">• Enjoy some coffee and breakfast!
10:00 AM	Special Guest Speaker Jeff Conroy – Building 3 <ul style="list-style-type: none">• Highlighting our achievements
12:00 PM	Lunch – Stampede Room <ul style="list-style-type: none">• If you RSVP'd, you will have lunch catered by Café Rio
1:00 PM	Fair Board Annual Retreat Workshop – Building 3 <ul style="list-style-type: none">• Welcome from Fair Board Chair, Jerry Johnson• Annual Recap Presentation by Alexcia• Capital Projects Review and Upcoming• Master Plan Discussion & Capital Campaign Vision• 2023 Fair Discussion