



North Idaho Fair Board Meeting  
Tuesday, February 11, 2020 – 5 pm

## AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of January Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business
  - RV Park Timeline Update (Discussion)
- New Business
- Committee Reports (Discussion)
  - Beverages - Jerry
  - Development and Planning - Dave
  - Events, Fair & Policy - Alexcia
  - Finance & Budget - Elise
  - Facilities, Equipment & Maintenance - Ken
  - Livestock & 4-H - Teresa
  - Marketing - Joe
  - Rodeo - Zach
  - Executive Committee/Personnel – Linda/Jerry
- Public/Open Comments
- Adjournment