



North Idaho Fair Board Retreat
Tuesday, February 12, 2022 – 8 am
Building 3

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)
- Old Business (Action)
 - Budget Approval
- Public/Open Comments
- Adjournment



**North Idaho Fair Board
Annual Retreat Workshop**

Saturday, February 12, 2022

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 January Minutes (Action)• Reading of Correspondence (Discussion)• Discussion of Claims and Financial Statements (Action)• Old Business (Action)<ul style="list-style-type: none">○ Budget 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 Marla Calico – 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 Caruso's
1:00 PM	Fair Board Annual Retreat Workshop – Building 3 <ul style="list-style-type: none">• Annual Recap Presentation by Alexcia• Prioritize Capital Projects for 2022• Master Plan Discussion & Capital Campaign Vision• 2022 Fair Discussion• 4-H MOU and FFA MOU Discussion• Plan for Ag Building Campaign & Golden Ticket