



**North Idaho Fair Board
Master Planning Retreat**
Sunday, February 23, 2020
Gem State Stampede Room – 10 AM

Agenda

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- New Business
 - 10:15 to 11:45 AM - Board Governance with Jeff Conroy (Discussion)
 - 11:45 – 12:30 – Lunch Discussion – 2019 Annual Report Presented by Alexcia Jordan.
 - 12:30 to 1 PM - Vision of the Kootenai County Fairgrounds and North Idaho State Fair (Discussion)
 - 1 – 1:10 PM – Water Systems (Discussion)
 - 1:10 – 2:45 PM - Master Planning (Action)
 - 2:45 PM – Long Term Investments (Discussion)
- Executive Session Idaho Code 74-206 (1)(b)– Evaluation of Employees/Staff Members & 74-206 (1)(c) – acquire an interest in real property.
- Public/Open Comments
- Adjournment