

## North Idaho Fair Board Meeting Tuesday, March 9, 2021 – 5 pm AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of February Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business
  - Hiring Plan Update (Discussion)
  - Pepsi Contract Update (Discussion)
- New Business
  - 2021 Budget Approval (Action)
- 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 Shanda
  - Executive Committee/Personnel Linda/Jerry
- Public/Open Comments
- Adjournment