



North Idaho Fair Board Meeting  
Tuesday, May 14, 2019 – 6 pm

**AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of April Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
  - Farm to Table Day May 22 & 23 (Discussion Item)
  - Update to Committee Lists (Action Item)
- New Business
  - Open Meeting Laws with Guest Nancy Jones (Discussion Item)
  - Board Appointed Secretary (Action Item)
  - Consultant Contract (Action Item)
- Committee Reports (Discussion Items)
  - Finance & Budget (Elise)
  - Development and Planning (Dave F.)
  - Facilities (Zach)
  - Rodeo (Zach)
  - Equipment (Ken)
  - Livestock & 4-H (Teresa)
  - Staff Report (Cory)
  - Fair & Special Events (Alexcia)
  - Executive Committee/Personnel (Jerry)
- Public/Open Comments
- Adjournment