

## North Idaho Fair Board Meeting Tuesday, June 09, 2019 – 6 pm

## **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of June Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
  - RV Grant Award (Discussion Item)
  - Person, Business & Volunteer Group of the Year (Action Item)
- New Business
  - "Meet a Farmer" Tour & Dinner- Community Give Back (Action Item)
  - SBC Cover (Action Item)
  - County Training/ICRMP (Discussion Item)
  - Animal Control MOU (Action Item)
  - Fair Board Signup (Discussion Item)
  - Sponsor Party (Discussion 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 (Michaela)
  - Fair & Special Events (Alexcia)
  - Executive Committee/Personnel (Jerry)
- Public/Open Comments
- Adjournment