



## North Idaho Fair Board Meeting

Tuesday, July 13, 2021 – 5 pm

Building 3

### **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of June Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business (Action)
  - RV Park Update
  - Summer Service Day
  - Meet a Farmer Recap
- New Business – (Action)
  - New Bank Account
  - Orientation BBQ
  - Fair Run Down and Volunteer Signup
- 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 – Dave Paul
  - Executive Committee/Personnel – Linda/Jerry
- Public/Open Comments
- Adjournment