



North Idaho Fair Board Meeting

Tuesday, July 14, 2020 – 5 pm

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
 - RV Park Timeline Update (Discussion)
 - Fire House Update (Discussion)
 - Staffing Changes (Discussion)
- New Business
 - 2020 4-H Fair (Discussion)
 - 2020 Community Fair Activities Planned (Discussion)
 - Food court 2021 tenants (Discussion)
 - 2020 & 2021 North Idaho State Fair (Action)
- Committee Reports (Discussion)
 - Beverages - Jerry
 - Development and Planning - Dave
 - Events, Fair & Policy - Alexcia
 - Finance & Budget - Elise
 - Facilities, Equipment & Maintenance - Ken
 - Livestock & 4-H - Teresa
 - Marketing - Joe
 - Rodeo – Dave Paul
 - Executive Committee/Personnel – Linda/Jerry
- Public/Open Comments
- Adjournment