

North Idaho Fair Board Meeting Tuesday, August 13, 2019 – 6 pm **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of July Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
 - Fair Board Signup (Discussion Item)
- New Business
 - NISF Walking Tour
- Executive Session Idaho Code 74-206 (1)(b)— Evaluation of Employees/Staff Members & 74-206 (1)(c) — acquire an interest in real property.
- Public/Open Comments
- Adjournment