



North Idaho Fair Board Meeting
Tuesday, September 13, 2022 – 5 pm
Building 2

AGENDA - AMENDED

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of August Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
 - 2022 Fair Recap
- New Business (Action)
 - Livestock Show and Sale 2023
 - MOU with BOCC regarding Firehouse Funds
 - Upcoming In-House Events
- Committee Reports (Discussion)
 - Food/Beverage
 - Development/Planning
 - Educational Programming
 - Events, Fair & Policy
 - Finance & Budget
 - Facilities, Equipment & Maintenance
 - Junior Advisory Board
 - Livestock, 4-H and FFA
 - Marketing
 - Rodeo
 - Executive Committee/Personnel
- Executive Session pursuant to Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent (Action)
- Public/Open Comments
- Adjournment