



North Idaho Fair Board Meeting
Tuesday, September 14, 2021 – 5 pm
The Stampede Room

AGENDA

- 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 (Alexcia)
- Old Business (Action)
 - RV Park Grant & Design Update
- New Business – (Action)
 - Rodeo Arena Dirt – Rodeo Committee
 - Arena Dirt Plan
 - 2021 Fair Recap
- 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
- Executive Session Idaho Code 74-206 (1)(a) & 74-206(1)(b)– Evaluation of Employees/Staff Members
- Public/Open Comments
- Adjournment