



North Idaho Fair Board Meeting  
Tuesday, October 8, 2019 – 6 pm

**AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda
- Hearing of Delegates
- Approval of September Minutes (Action Item)
- Reading of Correspondence
- Discussion of Claims and Financial Statements (Action Item)
- Manager's Report (Alexcia)
- Old Business
  - SBC Cover (Discussion Item)
  - Pro-West Rodeo Finals Recap (Discussion Item)
- New Business
  - Medical Insurance Renewal (Action Item)
  - Capital Fund Plan & Fund (Action Item)
  - December Board Meeting Date/Holiday Party (Action Item)
- Committee Reports (Discussion Items)
  - Finance & Budget (Elise)
  - Development and Planning (Dave F.)
  - Facilities (Zach)
  - Rodeo (Zach)
  - Equipment (Ken)
  - Livestock & 4-H (Teresa)
  - Executive Committee/Personnel (Jerry)
- Public/Open Comments
- Adjournment