

## North Idaho Fair Board Meeting Tuesday, October 12, 2021 – 5 pm

The Stampede Room

## **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of September Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business (Discussion)
- New Business (Action)
  - November Fair Board Meeting
  - Fall/Winter in House Events
  - 2022 Fair Proposed Schedule
- 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
- Public/Open Comments
- Adjournment