

North Idaho Fair Board Meeting Tuesday, October 13, 2020 – 5 pm **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
 - RV Park Update (Discussion)
 - 2021 North Idaho State Fair Arena Event Schedule (Discussion)
- New Business
 - Funding concerns with County for facility usage (Discussion)
 - Fair Board Terms (Discussion)
 - General Managers Contract (Action)
 - 2021 North Idaho State Fair Arena Event Schedule (Discussion)
- Committee Reports (Discussion)
 - Beverages Jerry
 - Development and Planning Dave
 - Events, Fair & Policy Alexcia
 - Finance & Budget Elise
 - Facilities, Equipment & Maintenance Ken
 - Livestock & 4-H Teresa
 - Marketing Joe
 - Rodeo Dave Paul
 - Executive Committee/Personnel Linda/Jerry
- Public/Open Comments
- Adjournment