

## North Idaho Fair Board Meeting Tuesday, November 10, 2020 – 5 pm **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of October Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business
  - Firehouse Update (Discussion)
  - RV Park Year End Report and Grant Update (Discussion)
- New Business
  - Recap 4-H Fair (Discussion)
  - Recap North Idaho Great Pumpkin Fest (Discussion)
  - RV Park Year End Report and Grant Update (Discussion)
  - New Fair Board Recommendations to the County (Discussion)
  - Food Court Agreement and Recruitment (Discussion)
  - December Board Date/Holiday Party/Retreat Date (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