



North Idaho Fair Board Meeting  
Tuesday, December 12, 2023 – 5 pm

Building 4

**AGENDA**

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of November Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
  - Budget and Audit Update
  - Update on Board Appointments
- New Business (Action)
  - 2023 Fair Awards (see attached)
  - Board Retreat January 13<sup>th</sup>
- Committee Reports (Discussion)
  - Food/Beverage
  - Development/Planning
  - Educational Programming
  - Events, Fair & Policy
  - Finance & Budget
  - Facilities, Equipment & Maintenance
  - Junior Advisory Board
  - Livestock, 4-H and FFA
  - Marketing
  - Rodeo
  - Executive Committee/Personnel
- Public/Open Comments
- Adjournment