



Latah County Fair

Latah County Fair Board

Regular Meeting

April 1, 2024

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - March 4, 2024 Meeting Minutes *ACTION ITEM*
- Financial Report
- Construction & Grounds Updates
 - Events Center Roof and HVAC
 - Scale House Floor
 - MOU with LMAS for Shed *ACTION ITEM*
- Planning for Fair 2024 *ACTION ITEMS*
 - Vendor Update
 - FFA Request for Discounted Vendor Space
 - Sponsor Update
 - Exhibitor # Review & Registration deadlines for Future Years
 - Project and Camper Registration Deadlines & Process
 - Addition of Classes into the Fair Book:
 - Turkey vs Chicken Classes
 - Pens for Goat/Sheep Washing and Fitting Locations
 - Round Robin Contest Review
- BrewersFest 2024 – April 27, 2024
- Director Reports
 - 2024 Master Calendar
 - RMAF Spring Facility Tour – April 8th and 9th
 - Employment Search Update
- Items for Future Agendas
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.