



# Latah County Fair

## Latah County Fair Board

### Regular Meeting

April 3, 2023

5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
  
- **Review & Approval:**
  - **March 6, 2023 Meeting Minutes** *ACTION ITEM*
- **Financial Report March 2023**
  - **AGWest Grant Submission**
  - **Other Grant Opportunities**
- **RFP for Capital/Strategic Plan Consultant** *ACTION ITEM*
- **Construction & Grounds Updates**
  - **Events Center Roof and HVAC**
  - **RV Pads**
  - **R/B/G Barn Floor**
- **Fair 2023 Planning** *ACTION ITEMS*
  - **Livestock Show Schedule**
    - **Night of Market Champions Program**
  - **Vendors**
  - **Entertainment**
  - **Updates to Sale/Show Barn**
  - **Fair support contracts**
  - **Establishment of “Entertainment District”**
  - **Animal/Camper Registration**
- **Chip Gilliam Support Program** *ACTION ITEM*
  - **Support Levels for 2023 by Species**
- **Director Reports**
- **Items for Future Agendas**