



Latah County Fair

Latah County Fair Board

Regular Meeting

August 1, 2022

5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
- **Review & Approval:**
 - **July 11, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report for July 2022**
- **RFP Draft for Capital/Strategic Plan Consultant**
- **Construction & Grounds Updates**
 - **RV Park Expansion**
 - **Fiber service**
 - **Events Center Roof and HVAC**
- **Fair 2022 Planning** *ACTION ITEMS*
 - **Barn Yard and Logging Sports Update**
 - **Beef Panels**
 - **Vendor Contracts**
 - **2022 Fair Book**
 - **Judges**
 - **Fair Board Job Assignments for Fair 2022**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**