

## Latah County Fair Board Meeting August 5, 2019 5:30 p.m.

Location: Latah County Events Center

## AGENDA

- Review and approval of June 3, 2019 Minutes ACTION ITEM
- Correspondence
- Financial Review
  - Palouse Ice Rink Missing July Rent Payment
- Construction Updates
  - o Stage Cover
  - Doors on Grange
  - New Shavings Pad
  - Commercial Building Banner
- FAIR 2019
  - 2019 Fair Book Update
  - Animal and Camper Registrations
  - Logging Sports Entertainment
  - Vendor Contacts Updates
  - Sponsorship Updates
  - Volunteers/Staff/Help Update
  - Carnival Contract Review
  - Judges and Volunteers Lunch
  - LMAS Office Trailer Budget Request ACTION ITEM
- Awarding Chip Gilliam
  - Review and awarding program applications ACTION ITEM
- Director Updates
  - Disbursement & Sale of Carnival Tickets
  - Building Keys
  - o Janitorial Order
  - Ribbon Order
- Items for Future Agendas