



Latah County Fair

Latah County Fair Board

Regular Meeting

August 7, 2023

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - July 10, 2023 Meeting Minutes *ACTION ITEM*
- Financial Report
- PlacerAI Contract *ACTION ITEM*
- Contractor Section for Master Planning Co. *ACTION ITEM*
- Construction & Grounds Updates
 - Events Center Roof and HVAC
 - Ice Rink Clean Up Actions
- Fair 2023 Planning *ACTION ITEMS*
 - Fair Fun Fridays Program
 - Pre-Fair Planning
 - Vendors
 - Sponsors
 - Fair Book
- Chip Gilliam Support Program *ACTION ITEM*
- Director Reports
 - Attendance and RMAF Conference Nov 8-10, 2023, CDA ID.
- Items for Future Agendas
 - Fair Week Meetings in 2023
 - October 2, 2023
 - Discussion on Parking with East Side Market Place
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.