



Latah County Fair

Latah County Fair Board Regular Meeting December 13, 2021 at 5:45 p.m. Latah County Events Center

AGENDA

- Update from Palouse Ice Rink Board
- Review & Approval:
 - November 1, 2021 Meeting Minutes *ACTION ITEM*
- Financial Report
- Professional Assoc. Travel and Training *ACTION ITEM*
 - IAFE Review
- Construction & Grounds Updates
 - RV Park Expansion
 - Fiber service
 - Events Center Roof and HVAC
- Fair 2022 Planning
 - Entertainment *ACTION ITEM*
 - Service Contracts *ACTION ITEM*
 - Vendor Master Plan *ACTION ITEM*
- Livestock Field Day
- Chip Gilliam Support Program *ACTION ITEM*
- Director Reports
- Items for Future Agendas
- **Executive Session.** Records Exempt from Public Disclosure - Attorney-client communication, and Personnel Matters *ACTION ITEM*