



Latah County Fair

Latah County Fair Board

Meeting

December 2, 2019

5:30 p.m.

Location: Latah County Events Center – Fair Office

AGENDA

- Update from Palouse Ice Rink Board

- Review and approval of November 4, 2019 Minutes *ACTION ITEM*
- Correspondence
- Regular Financial Review
- Construction Updates *ACTION ITEM*
 - Underground Sprinklers – Main Lawn
 - Underground and Upgraded Electric System
- Review of animal registration, class assignment, and show policy *ACTION ITEM*
- Review of Requested Carnival Contract changes *ACTION ITEM*

Executive Session – Records Exempt from Disclosure – Personnel:

- Fair Board Vacancy – Review of Letters of Interest

- Director Updates

- Items for Future Agenda
 - January – By-Law Review & Sponsorship Description Review
 - January – Election of 2020 Board Officers