



Latah County Fair

Latah County Fair Board Regular Meeting December 4, 2023 5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - November 6, 2023 Meeting Minutes *ACTION ITEM*
- Financial Report
- Construction & Grounds Updates
 - Events Center Roof and HVAC
- Review from RMAF
- Planning for Fair 2024 *ACTION ITEMS*
 - Code of Conduct for Adults/Youth
 - Fees for Vendors
 - Fees for Exhibitors and Campers
 - 2024 Livestock Superintendent Descriptions & Assignments
 - Animal Welfare Policy Update
- Discussion of Fair Board Bylaws and Job Descriptions
- Director Reports
 - Review from IAFE
 - 2024 Master Calendar

- Items for Future Agendas

- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.