



Latah County Fair

Latah County Fair Board Regular Meeting December 5, 2022 5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
- **Review & Approval:**
 - **November 7, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report November 2022**
- **RFP for Capital/Strategic Plan Consultant** *ACTION ITEM*
- **RFP for Carnival** *ACTION ITEM*
- **Construction & Grounds Updates**
 - **Events Center Roof and HVAC**
- **Fair 2023 Planning** *ACTION ITEMS*
 - **Barn Yard**
 - **Entertainment**
 - **Updates to Sale/Show Barn**
 - **Addition of Fans into Barns**
- **Damage to The Depot “Old Office” prior to Fair**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**