

LATAH COUNTY FAIR BOARD
BYLAWS

ADOPTED 6 FEBRUARY 2023

Article 1 – Establishment

The Latah County Fair Board (“Fair Board”) is established by authority of Idaho Code § 22-201.

Article 2 – Membership

The Fair Board shall be composed of seven (7) members appointed by the Board of Latah County Commissioners (“BOCC”). The term of appointment shall be four years. Vacancies shall be filled by the Chair of the BOCC and confirmed by the BOCC. Members may be removed for cause by a majority vote of the BOCC.

If a member misses more than four (4) consecutive meetings or more than six (6) meetings in a calendar year, the Fair Board may vote on whether to recommend to the BOCC that the member be removed from the Fair Board.

Article 3 – Voting

All actions of the Fair Board shall be by motion recorded in the official minutes of the meeting at which such action is taken. A quorum of voting members shall be present at any meeting at which action is taken. A majority of the members of the Fair Board shall constitute a quorum.

Article 4 – Officers

Members of the Fair Board shall elect from among themselves a Chair, Vice-Chair, and Secretary. All officers shall be elected annually at the first regular meeting of the calendar year. Any vacancies of office shall be filled by election for the remainder of the normal term. Officers may be removed from office by vote of a majority of Fair Board members.

- a. Chair: The Chair shall preside at all meetings and hearings of the Fair Board, appoint Committees to assist and advise in the fulfillment of the work of the Fair Board, and sign all approved records of the Fair Board (except for the minutes, which are not signed).
- b. Vice-Chair: The Vice-Chair shall assume the duties of the Chair in the absence of the Chair.
- c. Secretary: The Secretary shall keep and submit minutes of all meetings of the Fair Board, and perform related duties as required.

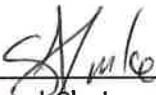
Article 5 – Meetings

The minimum number of regular meetings each year shall be one regular meeting each month for not less than nine (9) months. Special meetings may be called by the Chair or by three (3) Fair Board members. Five (5) days written notice must be given to all Fair Board members prior to a regular or special meeting. Meetings shall be held in accordance with the Idaho Open Meeting laws, Idaho Code §§74-201 through 74-208 and other applicable laws.

Article 6 – Amendments

These bylaws may be amended by a four-sevenths (4/7) vote of the Fair Board membership, providing that the amendment has been proposed at a previous meeting. These bylaws shall be reviewed each year at the first meeting of the calendar year.

Dated this 6 day of FEBRUARY, 2023.



Fair Board Chair