



Latah County Fair

Latah County Fair Board Regular Meeting February 3, 2025 5:45pm

Scott J.	_____
Mauri K.	_____
Jim M.	_____
Barb J.	_____
Stacey D.	_____
Ryan P.	_____
Shawn O.	_____

Meeting Minutes Taken By: _____

- **Introduction of Fair Board and Guests**
- **Review & Approval:**
 - **November 4, 2024 Meeting Minutes** *ACTION ITEM*
 - **January 6, 2025 Meeting Minutes** *ACTION ITEM*
- **Financial Report**
 - **January 2025**
- **East Side Market Place and Parking for Fair 2025** *ACTION ITEM*
- **Fair Board Fundraiser Ideas**
- **Review of Beer Vendor Bids for Fair 2025** *ACTION ITEM*
- **Livestock Weigh in Representatives from Board**
- **Review/Setting of Camper & Animal Registration and Fees** *ACTION ITEM*
- **Schedule for Round Robins and Livestock Judging Contest** *ACTION ITEM*
- **Review of K/O Consulting Plan Options and Plan Selection** *ACTION ITEM*
- **Animal Shelter Ideas** *ACTION ITEM*
- **Director & Partner (4H, FFA, LMAS) Reports**
 - **2024 Annual Report**
- **Executive Session – Records Exempt from Public Disclosure – Personnel**
- **Superintendents for Fair 2025** *ACTION ITEM*
- **Items for Future Agendas:**