



Latah County Fair

Latah County Fair Board

Regular Meeting

February 6, 2023

5:45pm

- **Update from Palouse Ice Rink Board**
 - **Review of 1/23/2023 Meeting**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications

- **Review & Approval:**
 - **January 2, 2023 Meeting Minutes** *ACTION ITEM*
- **Financial Report January 2023**
- **Second Reading & Approval of Bylaws** *ACTION ITEM*

- **Presentation of 2022 annual report**

- **RFP for Capital/Strategic Plan Consultant** *ACTION ITEM*
- **RFP for Carnival** *ACTION ITEM*
- **Construction & Grounds Updates**
 - **Events Center Roof and HVAC**
 - **RV Pads**
 - **R/B/G Barn Floor**
- **Fair 2023 Planning** *ACTION ITEMS*
 - **Livestock Show Schedule**
 - **Vendors**
 - **Entertainment**
 - **Updates to Sale/Show Barn**
 - **Fair support contracts**
 - **Establishment of “Entertainment District”**
 - **Animal/Camper Registration**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
 - **Staff Changes**
- **Items for Future Agendas**