



Latah County Fair

Latah County Fair Board Regular Meeting January 10, 2022 at 5:45 p.m. Latah County Events Center

AGENDA

- **Election of 2022 Board Officers** *Action Item*
- **Review of Latah County Fair Board Bylaws and Code of Conduct** *Action Item*
- **Update from Palouse Ice Rink Board**
- **Review & Approval:**
 - **December 13, 2021 Meeting Minutes** *ACTION ITEM*
- **Financial Report**
- **Round Table Interview for Vacant Seat**
- **Construction & Grounds Updates**
 - **RV Park Expansion**
 - **Fiber service**
 - **Events Center Roof and HVAC**
- **Fair 2022 Planning**
 - **Logging Sports**
 - **Superintendent Roles & Perks**
 - **“Barn Yard” program development**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**
- **Executive Session.** Records Exempt from Public Disclosure - Attorney-client communication, and Personnel Matters *ACTION ITEM*