



Latah County Fair

Latah County Fair Board

Regular Meeting

January 2, 2023

5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications

- **Review & Approval:**
 - **December 5, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report December 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*
 - **Livestock Show Schedule**
 - **Updates to Sale/Show Barn**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Election of 2023 Board Officers**
 - **President**
 - **Vice Present**
 - **Secretary**
- **Review of Fair Board Documents** *ACTION ITEM*
 - **Bylaws, Code of Conduct, Position Description**
- **Director Reports**
- **Items for Future Agendas**