



Latah County Fair

Latah County Fair Board

Regular Meeting

January 4, 2021 at 5:30 p.m.

DUE TO COVID-19, Social distancing requirements will be strictly enforced and masks are required.

AGENDA

Prior To Meeting: Optional Tour of the Ice Rink Building. 5:15pm

Update from Palouse Ice Rink Board

Review & Approval of Dec. 7, 2020 Meeting Minutes *Action Item*

Financial Report

Fair Fees for Fair 2021 *Action Item*

Annual Review of Bylaws, Position Description, Code of Conduct

Grant Opportunity – IDPR – RV Fund

Letter of Support - *Action Item*

Fair Board Vacancies – Terms Ending on 1/17/22 and 1/16/2023

Criteria for hosting a Competitive Livestock Show *Action Item*

Planning Ahead: Building Review & Use *Action Item*

Recommendation to BOCC on Ice Rink Structure and Area.

Executive Session. Records Exempt from Public Disclosure

Election of 2021 Fair Board Officers *Action Item*

Director Reports

Items for Future Agendas