



Latah County Fair

Latah County Fair Board

Regular Meeting

January 8, 2024

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - December 4, 2023 Meeting Minutes *ACTION ITEM*
- Financial Report
- Construction & Grounds Updates
 - Events Center Roof and HVAC
- Planning for Fair 2024 *ACTION ITEMS*
 - Non-Local Entertainment for Fair “The Throw Zone”
 - Contract of STEM Area to Stauffer Edventures LLC
 - 2024 Superintendent Assignments & Vacancies
 - Fair Theme
- Review of Fair Board Bylaws
- Director Reports
 - 2024 Master Calendar

- Election of 2024 Fair Board Officers *ACTION ITEM*
- Items for Future Agendas

- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.