



# Latah County Fair

## Latah County Fair Board

### Regular Meeting

July 11, 2022

5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
- **Review & Approval:**
  - **June 6, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report for June 2022**
- **RFP Draft for Capital/Strategic Plan Consultant**
- **Construction & Grounds Updates**
  - **RV Park Expansion**
  - **Fiber service**
  - **Events Center Roof and HVAC**
- **Fair 2022 Planning** *ACTION ITEMS*
  - **Barn Yard and Logging Sports Update**
  - **Beef Panels**
  - **Vendor Contracts**
  - **2022 Fair Book**
  - **Judges**
  - **UI Extension 4H staffing/fair responsibilities**
  - **Fair Board Job Assignments for Fair 2022**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**