

## Latah County Fair Board Meeting

July 6, 2020 at 5:30 p.m.

DUE TO COVID-19, THIS MEETING IS IN THE LARGE ROOM Social distancing requirements will be strictly enforced and masks are recommended.

## **AGENDA**

- Executive Session Records Exempt from Pubic Disclosure
- Update from Palouse Ice Rink Board
- Review and approval of June 1, 2020 Minutes ACTION ITEM
- Correspondence
- Regular Financial Review
- Review of COVID-19 actions/impacts to the Fairgrounds & Events Center
- Construction Updates
  - Underground and Upgraded Electric System
- Planning for Fair 2020 ACTION ITEM
  - Review of fair programing
  - Review of crowd areas
  - Review of vendors and contracts
  - Review of entrainment schedule
- Chip Gilliam Support Program ACTION ITEM
- Director Updates
- Items for Future Agenda

Next meeting is tentatively scheduled for July 20, 2020.