

Latah County Fair Board Meeting

June 1, 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 required.

AGENDA

- Update from Palouse Ice Rink Board
- Review and approval of May 4, 2020 Minutes ACTION ITEM
- Correspondence
- Regular Financial Review
- Review of COVID-19 actions/impacts to the Fairgrounds & Events Center
- Construction Updates
 - o 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
 - Legal Review of all Docs
 - o Grant Award Latah Community Foundation
- Items for Future Agenda