



Latah County Fair

Latah County Fair Board

Regular Meeting

June 3, 2024

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - May 6, 2024 Meeting Minutes *ACTION ITEM*
- Financial Report
- Construction & Grounds Updates
 - Events Center Roof and HVAC
- Planning for Fair 2024 *ACTION ITEMS*
 - Vendor Update
 - Sponsor Update
 - Age Limit / Verification for Small Animal Exhibits
 - Static Exhibits Meeting
 - Contract Approval for Restroom Cleaning & Tents
 - Plan for Fair Scrip and Tickets
- BrewersFest 2024 – April 27, 2024 – Program Review
- Director Reports
 - 2024 Master Calendar
 - Employment Search Update
 - Out of Office Dates
- Date of July 2024 Meeting *ACTION ITEM*
- Items for Future Agendas
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.