



# Latah County Fair

## Latah County Fair Board

### Regular Meeting

June 5, 2023

5:45pm

- Introduction of Fair Board and Guests
- Update from Palouse Ice Rink Board
- Review & Approval:
  - May 1, 2023 Meeting Minutes *ACTION ITEM*
- Financial Report
  - Grant Reports from 4H, LCCF, Ag West
- Construction & Grounds Updates
  - Events Center Roof and HVAC
- Fair 2023 Planning *ACTION ITEMS*
  - Fair Fun Fridays Program
  - Pre-Fair Planning
  - Vendors
  - Sponsors
  - Updates to Sale/Show Barn
  - Fair Book
- Chip Gilliam Support Program *ACTION ITEM*
- Director Reports
- Items for Future Agendas
  - Date of July 2023 Meeting *ACTION ITEM*
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.