



Latah County Fair

Latah County Fair Board

Regular Meeting

June 6, 2022

5:45pm in The Depot Building

AGENDA

- Update from Palouse Ice Rink Board
- Election of Fair Board Vice President *ACTION ITEM*
- Representation to LMAS *ACTION ITEM*
- Review & Approval:
 - May 2, 2022 Meeting Minutes *ACTION ITEM*
- Financial Report for May 2022
- Fee Use Policy for Select Non-Profits Groups *ACTION ITEM*
- 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
- Chip Gilliam Support Program *ACTION ITEM*
- Director Reports
- Items for Future Agendas
- Date of the July Fair Board Meeting *ACTION ITEM*