



Latah County Fair

Latah County Fair Board

Meeting

March 4, 2019

5:30 p.m.

Location: Latah County Events Center

AGENDA

- **Executive Session:**
 - Records Exempt from Public Disclosure
- **Review and approval of February 4, 2019 Minutes** *ACTION ITEM*
- **Correspondence**
- **Financial Review**
- **Construction Updates**
 - Grange / Commercial Kitchen
 - Stage Cover
- **FAIR 2019**
 - Logging Sports Entertainment
 - 2019 Premium Awards
 - Vendor Contacts
 - PYHA – Contract for Garbage Collection
 - Polar Bears Hockey – Help at grounds entrances.
 - Livestock Superintendent position description
- **Director Updates**
 - Special Act Entertainment: Washboard Willy, Messy Mania, Mr&Mrs Slate
 - Sponsorships for 2019
 - Beer Garden Vendor RFP
 - Chip Gilliam Program – Applications due by March 31, 2019.
 - Budgets for FY 19/20
- **Items for Future Agendas**
 - April 2019 Meeting – Awarding Chip Gilliam Loans