



Latah County Fair

Latah County Fair Board

Regular Meeting

March 4, 2024

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - February 5, 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
 - Fair Fun Fridays – Protocol and Leaders
 - Livestock Photos – cost split with LMAS & Schedule
 - LMAS Shed Update
 - Project and Camper Registration Deadlines & Process
 - Addition of Classes into the Fair Book:
 - Cheese
 - Freeze dried goods
 - FFA Cavy
 - Round Robin Program, Support, Prizes
 - Livestock Superintendent Meeting – Date: _____
 - Exhibitor Spring Meeting – Date: _____
- BrewersFest 2024 – April 27, 2024
- Director Reports
 - 2024 Master Calendar
 - RMAF Spring Facility Tour – April 8th and 9th
 - Employment Search Update
 - Extension storage Shed
 - IAFE Institute: April 12-13, 2024, Bellevue, WA
- Items for Future Agendas
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.