



# Latah County Fair

## Latah County Fair Board Regular Meeting March 7, 2022 at 5:45 p.m. Latah County Events Center

### AGENDA

- **Update from Palouse Ice Rink Board**
- **Fair Board Vacancy & Fair Board Liaison Appointments**
  - Executive Session - Records Exempt from Public Disclosure - Personnel Matters *ACTION ITEM*
- **Review & Approval:**
  - **January 10, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report for January and February 2022**
- **Construction & Grounds Updates**
  - RV Park Expansion
  - Fiber service
  - Events Center Roof and HVAC
  - Mt View Road Sign *ACTION ITEM*
  - Re-Branding “The Depot” Construction and Signage *ACTION ITEM*
- **BrewersFest – April 30, 2022**
  - Volunteer SignUp
  - Committee Members
- **Fair 2022 Planning** *ACTION ITEMS*
  - Camper Fees and Registration Fees
  - Service Contracts – Restrooms, Dumpsters and Trash Collection
  - Barn Yard and Logging Sports Update
  - The Depot rebranding, marketing, and repairs
  - Vendor Contracts
  - 2022 Fair Book Publication
  - FFA Booths: Location & Fees
  - Ag Vendors and Depot Vendors
  - Location of Garbage Dumpsters
  - Open Shows for Small Animals
  - Round Robin Awards
  - Livestock Judges
  - LMAS – Adjustments to Sale Program: Time, Lunch, Insurance, and Alcohol
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**
  - **Strategic & Capital Project Planning Session**