

Latah County Fair Board Meeting

May 4, 2020 at 5:30 p.m.

DUE TO COVID-19, THIS MEETING WILL BE HELD OUTSIDE Social distancing requirements will be strictly enforced and masks are encouraged.

The deadline to submit written exhibits and/or to contact the Fair Office to make arrangement to participate is noon on May 4, 2020.

AGENDA

- Update from Palouse Ice Rink Board
- Review and approval of April 13, 2020 Minutes ACTION ITEM
- Correspondence
- Regular Financial Review
- Review of COVID-19 actions/impacts to the Fairgrounds & Events Center
- Construction Updates WALKING TOUR OF THE GROUNDS
 - Underground and Upgraded Electric System
 - o Storm-water drain system Fixed
- Fair 2020
- Chip Gilliam Support Program ACTION ITEM
- Director Updates
 - Added 4 more Wash Stations for Fair
 - Budget for 2020/2021
 - Other summer fair preparation projects
- Items for Future Agenda