



Latah County Fair

Latah County Fair Board Regular Meeting May 5, 2025 5:45pm

Scott J.	_____
Mauri K.	_____
Jim M.	_____
Barb J.	_____
Stacey D.	_____
Ryan P.	_____
Shawn O.	_____

Meeting Minutes Taken By: _____

- **Introduction of Fair Board and Guests**
- **Review & Approval:**
 - **April 7, Meeting Minutes** *ACTION ITEM*
- **Financial Report**
 - **April 2025**
- **Livestock Show Photography at Fair**
- **Date for Static Exhibit Superintendents Spring Mtg in June** *ACTION ITEM*
- **Date of Livestock Superintendents Summer Meeting** *ACTION ITEM*
- **“Meeting of the Minds” Spring Meeting – May 12, 2025 at 5.30pm**
- **Chip Gilliam Applications – Awards** *ACTION ITEM*
- **Report of Turkey Distribution and Updates to Protocol** *ACTION ITEM*
- **Director & Partner (4H, FFA, LMAS) Reports**
 - Entertainment Schedule is set, One open spot on Friday 4.45-6.30pm
 - Fair Interns Descriptions are posted online
 - Repaving of north approach for The Depot has been contracted
- **Executive Session** – Records Exempt from Public Disclosure – Personnel & Pending Litigation.
- **Items for Future Agendas:**