



Latah County Fair

Latah County Fair Board Regular Meeting November 1, 2021 at 5:45 p.m. Latah County Events Center

AGENDA

- Update from Palouse Ice Rink Board
- Review & Approval:
 - October 4, 2021 Meeting Minutes *ACTION ITEM*
- Financial Report
 - Fair 2021
- Strategic Plan
- Professional Assoc. Travel and Training *ACTION ITEM*
- Construction & Grounds Updates
 - RV Park Expansion
 - Fiber service
 - Events Center Roof and HVAC
- Fair Planning
 - Review of Fair 2021
 - Planning for 2022 – September 15th to 18th
 - Sponsorships *ACTION ITEM*
 - Vet Checks / Protocols
- Livestock Field Day
- Chip Gilliam Support Program *ACTION ITEM*
- Director Reports
- Items for Future Agendas
- **Executive Session.** Records Exempt from Public Disclosure - Attorney-client communication, and Personnel Matters *ACTION ITEM*