



Latah County Fair

Latah County Fair Board

Regular Meeting

November 7, 2022

5:45pm

- **Update from Palouse Ice Rink Board**
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
- **Review & Approval:**
 - **October 3, 2022 Meeting Minutes** *ACTION ITEM*
- **Financial Report October 2022**
- **RFP for Capital/Strategic Plan Consultant** *ACTION ITEM*
- **Construction & Grounds Updates**
 - **Events Center Roof and HVAC**
- **Fair 2023 Planning** *ACTION ITEMS*
 - **Barn Yard and Logging Sports**
 - **Animal Facilities**
 - **First Aid Support**
 - **Vendors**
 - **Volunteers**
 - **The Depot & Events Center**
 - **Exhibit Campers**
 - **Judges**
- **Damage to The Depot “Old Office” prior to Fair**
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**