



Latah County Fair

Latah County Fair Board

Regular Meeting

November 6, 2023

5:45pm

- Introduction of Fair Board and Guests
- Review & Approval:
 - October 2, 2023 Meeting Minutes *ACTION ITEM*
- Financial Report
- Construction & Grounds Updates
 - Events Center Roof and HVAC
- Planning for Fair 2024 *ACTION ITEMS*
 - Code of Conduct for Adults/Youth
 - 2024 Sponsorship Descriptions
 - 2024 Livestock Superintendent Descriptions
 - Animal Welfare Policy Update
- Discussion of Fair Board Bylaws and Job Descriptions
- Director Reports
 - Attendance and RMAF Conference Nov 8-10, 2023, CDA ID.
 - 2024 Master Calendar

- Items for Future Agendas
 - December: Vendor/Exhibitor Fees, Superintendents

- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client, and Contract Deliberations.