



# Latah County Fair

## Latah County Fair Board

### Regular Meeting

October 3, 2022

5:45pm

- **Update from Palouse Ice Rink Board**
- **Chiller Leak** Friday, September 16, 2022
- **Executive Session** – Records Exempt from Public Disclosure – Attorney Client Communications
- **Review & Approval:**
  - **August 1, 2022 Meeting Minutes** *ACTION ITEM*
  
- **Financial Report for August and September 2022**
- **RFP for Capital/Strategic Plan Consultant** *ACTION ITEM*
- **Construction & Grounds Updates**
  - **RV Park Expansion**
  - **Events Center Roof and HVAC**
- **Fair 2022 REVIEW** *ACTION ITEMS*
  - **Barn Yard and Logging Sports**
  - **Livestock Auction**
  - **Animal Facilities**
  - **First Aid Support**
  - **Fiscal Operations**
  - **Vendors**
  - **Volunteers**
  - **The Depot & Events Center**
  - **Exhibit Campers**
  - **Judges**
  - **Carnival**
  - **Public Comments/Reports**
    - **Letter from A. Vowels**
    - **Letter from T. Bass**
    - **Letter from L. Mooney**
  
- **Chip Gilliam Support Program** *ACTION ITEM*
- **Director Reports**
- **Items for Future Agendas**