



Latah County Fair

Latah County Fair Board

Meeting

October 7, 2019

5:30 p.m.

Location: Latah County Events Center Middle Room

AGENDA

- **Review and approval of August 5, 2019 Minutes** *ACTION ITEM*
- **Correspondence**
 - Emails and Facebook Messages from 2019 Fair Patrons
 - Other correspondence
- **Regular Financial Review**
- **Construction Updates** *ACTION ITEM*
 - Shavings Pit & Stage Cover
 - Bid for Pig Pen refurbishment
 - Swine wash rack modification
 - Underground Sprinklers – Main Lawn
 - Underground and Upgraded Electric System
- **Ice Rink Updates & Rent Payment Issues**
- **Fair Board Vacancy – Description and Letter of Interest Deadline**
- **FAIR 2019**
 - General Comments
 - Review of Fair Areas
 - Regular Camper Parking
 - Long Camper Parking – Load Out Issues
 - Animal Exhibits & Shows
 - Competitive Exhibits & Shows
 - Contracts, Staffing, and Volunteers
 - Animal Load Out – Process and Time Frame
 - Post Fair Barn Cleaning
 - Vendors for Fair 2019
 - Vendor Review

- Funnel Cakes Requests
 - Fair Superintendents
 - LMAS Office Space and Animals after Fair
 - Fair Financial Review
- **Director Updates**
 - Fundraising Event – Oct 12, 2019
 - Staffing Changes
 - 2020 Fair Theme
 - Sponsorship Schedule
- **Items for Future Agenda**