



# Latah County Fair

## Latah County Fair Board Regular Meeting September 2, 2025 5:45pm

Scott J.	_____
Mauri K.	_____
Jim M.	_____
Barb J.	_____
Stacey D.	_____
Ryan P.	_____
Shawn O.	_____

Meeting Minutes Taken By: \_\_\_\_\_

- Introduction of Fair Board and Guests
- Review & Approval:
  - August 4, 2025 Meeting Minutes *ACTION ITEM*
- Financial Report
  - County Budget FY26
- Programing Plans for “Old Ice Rink Slab”
- Review of K/O Consulting Master Plan Phased Layouts *ACTION ITEM*
- Overall Review and Preparation for Fair
- Fair Duties List
- Opening Ceremony and Parade of Champions
- Carnival Operations Review
- Post Fair Barn Cleaning
- Fair Board and LMAS Camper Parking Assignments
- Chip Gilliam Applications – Awards *ACTION ITEM*
- Meeting of the Minds Tour
- Director & Partner (4H, FFA, LMAS) Reports
- Executive Session – Records Exempt from Public Disclosure – Personnel & Pending Litigation.
- Items for Future Agendas:

**NEXT MEETING: TUESDAY Sept 23<sup>rd</sup> Review of Fair**

**0 Meetings and 8 Days Until Fair**