



North Idaho Fair Board Meeting

Tuesday, April 12, 2022 – 5 pm

The Stampede Room

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of March Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Alexcia)
- Old Business (Action)
 - Approval of Policy 1.17
 - Fire Station Update
 - Audit Recap for 2020
- New Business – (Action)
 - Travel for Fair Board Members to Other Fairs
- Committee Reports (Discussion)
 - Food/Beverage
 - Development/Planning
 - Educational Programming
 - Events, Fair & Policy
 - Finance & Budget
 - Facilities, Equipment & Maintenance
 - Junior Advisory Board
 - Livestock, 4-H and FFA
 - Marketing
 - Rodeo
 - Executive Committee/Personnel
- Public/Open Comments
- Adjournment