



North Idaho Fair Board Meeting
Tuesday, November 14, 2023 – 5 pm

Building 4

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Changes to the Agenda (Action)
- Hearing of Delegates
- Approval of October Minutes (Action)
- Reading of Correspondence (Discussion)
- Discussion of Claims and Financial Statements (Action)
- Manager's Report (Discussion)
- Old Business (Action)
 - Budget Progress
 - RMAF/IAFE Recap
- New Business (Action)
 - Wine Rodeo and NFR Party – Volunteers Needed
 - Update on Board Appointments
 - Plan to Address Future Capital Buildings
 - Manager's Contract
- 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
- Executive Session Idaho Code 74-206 (1)(b)– Evaluation of Employees/Staff Members
- Public/Open Comments
- Adjournment