

**Minutes of Meeting**  
**Fair Board Quarterly Update**  
**March 19, 2019**  
**3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present were Fairgrounds General Manager Alexcia Jordan and Fair Board Chair Jerry Johnson.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 3:32 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

**Volunteer Program (Action)**

Fairgrounds General Manager Alexcia Jordan revealed a proposal for a Kootenai County employee volunteer program. She explained the purpose of the program would be to help control the Fair's production cost and offer County employees a chance to participate in a community activity. Ms. Jordan said employees could be offered the opportunity to volunteer a four-hour shift, during normal working hours that would be considered paid time by the County. She added that that employee would be offered a parking pass and a general admission ticket for the day they volunteered, plus a North Idaho State Fair t-shirt, as incentives.

All three Commissioners commented favorably on the proposal. Chairman Fillios said they would investigate ramifications further and discuss it with Ms. Jordan and Fair Board representatives in the future.

**Fair Advisory Board Alternates (Action)**

Fair Board Chair Jerry Johnson reminded the Commissioners that they had given a favorable response to a previous request to begin offering alternate positions on the Fair Advisory Board. He said he hoped they would be able to recruit two to four alternates by the time this year's Fair arrived. He stated that the Fair Board would send applications they received to the Board for approval.

Mr. Johnson also announced that the RV Park would open on April 1, 2019, weather permitting.

**D. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

**E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 3:49 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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