

**Minutes of Meeting**  
**North Idaho Fair Board Quarterly Update**  
**September 15, 2020**  
**3:30 p.m.**

The Kootenai County Board of Commissioners: Chair Pro Tem Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present were North Idaho Fair General Manager Alexcia Jordan, Fair Board Chair Jerry Johnson, Fair Board Member Linda Rider and University of Idaho Extension Office 4-H Educator Sharla Wilson. Chairman Chris Fillios was excused.

- A. Call to Order:** Chair Pro Tem Leslie Duncan 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 (Action):**

**2021 Kootenai County Fair Update**

North Idaho Fair General Manager Alexcia Jordan announced that the 2021 Fair would be extended to ten days and would introduce a new logo. She provided a list of shows that would be offered. She stated that the longer format would allow them to bring back “Open Class Livestock.” She confirmed that this would allow people who were not in 4-H to also show their animals. She added that they were working hard to cultivate their existing sponsors and draw in new ones.

Ms. Jordan also announced that the 4-H livestock sale totaled \$994,954.40, from 393 animals. She said \$71,453 had been donated to local non-profits. In addition, a memorial hog was sold for \$44,000 and a specially-designated lamb for \$10,000.

University of Idaho Extension Office 4-H Educator Sharla Wilson explained that a 4-H member, Emily Bardwell, had passed away this year and the members of her group and her younger sibling had finished raising her hog. The proceeds from that sale went back to the family. She added that the lamb’s sale was shared between the family of the quadriplegic 4-H member who raised and showed it and the Ronald McDonald House.

Coeur d’Alene Press Reporter Madison Hardy entered the meeting at 3:37 p.m.

**RV Park and Future Plans**

Ms. Jordan said they would like the Board’s permission to move forward on another phase of their grant, to pave and complete the last loop. She noted this had been part of the original plans submitted. She stated it would be 100% grant funded.

The Commissioners offered their approval. Chair Pro Tem Duncan remarked that no formal motion was required.

**Master Plan Update**

Ms. Jordan stated that they had signed a contract with KO Fairgrounds Planners.

**Future Home of Extension Services Update**

Ms. Jordan said they were working with two local engineering firms willing to donate their efforts for design, grant writing and renderings. She stated they would begin fund raising once that initial had been completed.

Ms. Jordan reported that ongoing events were being held with appropriate precautionary measures in place. She remarked that they also had been hosting a COVID testing site since the beginning of August and would host jury selection starting this week.

**D. Public Comment:** 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 were no public comments.

**E. Adjournment (Action):** Chair Pro Tem Duncan adjourned the meeting at 3:43 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

LESLIE DUNCAN, CHAIR PRO TEM

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

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