

**Minutes of Meeting
Fair Board Update
October 16, 2018
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present was Deputy Clerk Ronnie Davisson. Also present were Fairgrounds General Manager Alexcia Jordan and Fair Board Chair Jerry Johnson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 3:01 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

RV Park Update and Phase 3

Fairgrounds General Manager Alexcia Jordan provided a brief update on the RV Park and requested approval on Phase 3. She said the project had been completed, noting that they had been under budget just enough to pay off the sewer cap fee. Currently, they were working on signage for the park and would be closely working with Welch Comer for a grant application that would cover Phase 3. Phase 3 would include developing an adjacent section to the current RV Park, complete with additional spaces and shower facilities.

Fair Board Chair Jerry Johnson and Ms. Jordan discussed a possible grant match, but said it would not be required for Phase 3. Ms. Jordan then requested the Board's blessing to proceed with Phase 3. The Board was amenable to proceed with the project, and Mr. Johnson assured them later in the year they would be able to provide a more detailed cost estimate and a rendering of the proposal.

Ms. Jordan closed the meeting by stating she was thrilled their external audit result was great and mentioned she had heard from Clerk Jim Brannon that the Fair had his approval on their audit, also.

- 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.

Chairman Eberlein adjourned the meeting at 3:07 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
