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NEZ PERCE COUNTY FAIR BOARD MEETING

AGENDA

WEDNESDAY – JANUARY 9, 2019

6:00 P.M. IN OFFICE EXPANSION ROOM

Park in Front – Enter office on South Side of Pavilion

- I. **CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM**
- II. **EXECUTIVE SESSION: TO ACQUIRE AN INTEREST IN REAL PROPERTY WHICH IS NOT OWNED BY A PUBLIC AGENCY CODE 74-206 (c)**
- III. **MINUTES – NOVEMBER 14, 2018 /NO MEETING DECEMBER 2018 (ACTION ITEM)**
- IV. **FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- V. **OLD BUSINESS**
 - A. REVIEW QUICKBOOKS SPONSORSHIP PROFIT & LOSS REPORT
 - B. DETERMINE THE DOLLAR AMOUNT OF FUNDS TO BE TRANSFERRED TO IMPROVEMENT ACCOUNT FROM 2018 FAIR NET PROFIT. (ACTION ITEM)
 - C. FINAL REVIEW - FAIR VENDOR APPLICATIONS OPEN JANUARY 15TH
 - D. EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (b) EMPLOYEE EVALUATION.
 - E. ACTION FROM EXECUTIVE SESSION IF ANY
- VI. **NEW BUSINESS**
 - A. REVIEW RESOLUTION APPOINTING PAUL BOYD, KIM CANNON, BOB CARLTON & GWEN HEITSTUMAN TO AN ADDITIONAL 4 YR TERM (1-3-19 THRU 1-2-2023)
 - B. ELECTION OF OFFICERS, INCLUDING APPOINTING SECRETARY/TREASURY (ACTION ITEM)
 - C. 2019 CALENDAR OF EVENTS
 - D. REVIEW RATES FOR NON-FOOD VENDOR/EXHIBITOR AND FOOD VENDOR BEGINNING JANUARY 1, 2019 THRU DECEMBER 31, 2019. (ACTION ITEM)
- VII. **PUBLIC COMMENTS**
- VIII. **MANAGER'S REPORT**
- IX. **NEXT MEETING DATE: FEBRUARY 13, 2019 @ 6:00 P.M.**