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NEZ PERCE COUNTY FAIR BOARD MEETING

AGENDA

WEDNESDAY – FEBRUARY 13, 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. **GUEST: SARAH KLEMENT / IDAHO CO FREE PRESS/ ACTIVITY RECAP & FUTURE GOALS / SPONSORSHIPS**
- III. **MINUTES – JANUARY 9, 2019 (ACTION ITEM)**
- IV. **FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- V. **OLD BUSINESS**
 - A. **GUEST: JUDY FLOCH, 4-H PROGRAM COORDINATOR. SUMMARY OF PROJECTS COMPLETED WITH VOLUNTEER HOURS & DONATIONS AND SUMMARY OF FUTURE PROJECT GOALS.**
- VI. **NEW BUSINESS**
 - A. 2019 SIGN SPONSORSHIP REPORT
 - B. 2019 FAIR ENTERTAINMENT BUDGET PROPOSAL (ACTION ITEM)
- VII. **PUBLIC COMMENTS**
- VIII. **MANAGER'S REPORT**
- IX. **NEXT MEETING DATE: MARCH 13, 2019 @ 6:00 P.M.**