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NEZ PERCE COUNTY FAIR BOARD MEETING

AGENDA

WEDNESDAY – MARCH 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: COMMISSIONER DOUG ZENNER & NEZ PERCE COUNTY PROSECUTOR JUSTIN J. COLEMAN – FUTURE LOCATION OPTIONS FOR NEZ PERCE COUNTY COURTHOUSE / DISCUSSION**
- III. **MINUTES – FEBRUARY 13, 2019 (ACTION ITEM)**
- IV. **FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- V. **OLD BUSINESS**
 - A. 75TH ANNUAL CELEBRATION / FAIR PROMOTIONAL IDEA'S/ DISCUSSION
 - B. P1FCU ELECTRONIC READER BOARD SIGN PROPOSAL & AGREEMENT (ACTION ITEM)
- VI. **NEW BUSINESS**
 - A. REVIEW THE 2019 FAIR THEME LOGO
 - B. 2019 4-H RV PARKING APPLICATIONS – AVAILABLE APRIL 1ST ON LINE, AT THE FAIR OFFICE AND THE 4-H OFFICE WILL E-MAIL TO ALL REGISTERED MEMBERS.
 - C. 2019 FOOD VENDOR SELECTION DISCUSSION (ACTION ITEM)
 - D. 4-H SHEEP JUDGE FOR 2019 FAIR (ACTION ITEM)
- VII. **PUBLIC COMMENTS**
- VIII. **MANAGER'S REPORT**
- IX. **NEXT MEETING DATE: APRIL 10, 2019 @ 6:00 P.M.**