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## **NEZ PERCE COUNTY FAIR BOARD MEETING**

### **AGENDA**

**WEDNESDAY – APRIL 10, 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. **MINUTES – MARCH 13, 2019 (ACTION ITEM)**
- III. **FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- IV. **OLD BUSINESS**
  - A. HORSE ARENA ANNOUNCERS STAND / ELECTRICAL COST (ACTION ITEM)
  - B. P1FCU ELECTRONIC READER BOARD UPDATE
  - C. 75<sup>TH</sup> ANNUAL CELEBRATION/REVIEW OUTLINE (ACTION ITEM)
- V. **NEW BUSINESS**
  - A. 2019 FAIR ADVERTISING BUDGET PROPOSAL (ACTION ITEM)
  - B. LUCKY ACRES / FENCING & GATE QUOTE (ACTION ITEM)
  - C. 2020 PRELIMINARY BUDGET (ACTION ITEM)
  - D. 4-H BEEF JUDGE EXPENSES/ACCOMODATIONS 2019 FAIR (ACTION ITEM)
- VI. **PUBLIC COMMENTS**
- VII. **MANAGER'S REPORT**
- VIII. **NEXT MEETING DATE: MAY 8, 2019 @ 6:00 P.M.**