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NEZ PERCE COUNTY FAIR BOARD MEETING

AGENDA

WEDNESDAY – MAY 8, 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 – APRIL 10, 2019 (ACTION ITEM)**
- III. FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- IV. OLD BUSINESS**
 - A. P1FCU ELECTRONIC READER BOARD UPDATE**
 - B. 75TH ANNUAL CELEBRATION/REVIEW OUTLINE**
- V. NEW BUSINESS**
 - A. REVIEW UPDATED FAIR ENTERTAINMENT SCHEDULE (ACTION ITEM)**
 - B. REVIEW UPDATED FAIR ENTERTAINMENT EXPENSE REPORT (ACTION ITEM)**
 - C. DISCUSS 2020 FAIR THEME**
- VI. PUBLIC COMMENTS**
- VII. MANAGER'S REPORT**
- VIII. NEXT MEETING DATE: JUNE 12, 2019 @ 6:00 P.M.**