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

### **AGENDA**

**WEDNESDAY – NOVEMBER 14, 2018**

**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 / ICFP / ACTIVITY RECAP & FUTURE GOALS**
- III. **MINUTES – OCTOBER 10, 2018 MEETING (ACTION ITEM)**
- IV. **FINANCIAL STATUS & PAYABLES (ACTION ITEM)**
- V. **OLD BUSINESS**
  - A. 2018 NEZ PERCE COUNTY FAIR YEARLY SALES COMPARISION REPORT
- VI. **NEW BUSINESS**
  - A. LEWISTON TRIBUNE FAIR RESULTS INSERT 2018
  - B. 4-H MEMBERSHIP ANNUAL COMPARISON REPORT
  - C. 2018 FINAL FAIR REPORT (ACTION ITEM)
  - D. REVIEW FAIR VENDOR APPLICATIONS FOR 2019
  - E. REVIEW BOARD MEMBER TERMS
  - F. EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (b) EMPLOYEE EVALUATION.
  - G. ACTION FROM EXECUTIVE SESSION
- VII. **PUBLIC COMMENTS**
- VIII. **MANAGERS REPORT**
- IX. **ADJOURN**
- X. **NEXT MEETING DATE: JANUARY 9, 2019 @ 6:00 P.M.**