

JEROME COUNTY FAIR BOARD FAIR REVIEW & September MEETING AGENDA

Location: MESSERSMITH BUILDING

1) CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

EXECUTIVE SESSION 76-206(1)(b):

2) PLEDGE OF ALLEGIANCE:

Attendees of this Jerome County Fair board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

3) ROLL CALL:

GARY WARR	MARIANN SCHIEWE	BRETT DIXON
JC OLSEN	BRYANT NELSON	JANET PRESCOTT
ROBIN MOORE	JOHN CROZIER	JAMIE RUPERT

4) INTRODUCTION OF AUDIENCE AND GUESTS:

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

- Jason Capps (Fair's Saturday night event producer)

5) GUESTS COMMENTS OR PRESENTATIONS:

At this time any guests wishing to approach the Jerome County Fair Board will be asked to do so, within a reasonable time frame.

- Discussion*
- Action*

6) JEROME COUNTY FAIR- information item:

- Fair Review
- 2021 fair date
- Concert artist interest 2021

7) BILLS-action item

A list of all accounts payable vouchers of the Jerome County Fair will be presented at the meeting for the Board of Directors to review and approve.

- Discussion*
- Action*

8) Employees evaluations-

- EXECUTIVE SESSION Idaho Code 74-206 (1) (B):

9) CLOSED SESSION:

At this time a closed session will be had by all board members, guests will be dismissed. This will be to discuss personnel issues.

10) NEW BUSINESS:

Any and all matters to be discussed at future meetings may be requested at this time to be listed as an agenda item on the next monthly Board of Directors Agenda.

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11) ADJOURNMENT:

Respectfully Submitted,

Jamie Rupert

Jamie Rupert, Manager