

**JEROME COUNTY FAIR  
BOARD Special Meeting  
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.*

**2) PLEDGE OF ALLEGIANCE:**

**3) ROLL CALL:**

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

**4) Consent Calendar-** Approval Of Meeting Minutes & Financial Report & Accounts Receivable/Payable- Action Item

**5) Approval of Bill & Payroll-**Action Item

**6) Update Bank Signature Cards & Appoint Interim Secretary to the Board-** Action Item

**7) Guest Presentation/Comments:** Guests will be limited to no longer than 5 minute comment period unless placed on the agenda for specific purpose.

**8) Old Business**

- Monster Truck Event-Update
- Aerobics Classes-Action Item
- Capital Projects- Update
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**9) NEW BUSINESS:**

- Review Bids for Tractor-Action Item
- Discussion on Vacant Jerome County Fair Manager Position & Interim Operations
- Operation Facelift- Update
- Fair & Rodeo Conventions & Rocky Mountain Association of Fairs Membership- Action Item
- 2021 County Fair-Discussion Only
- Committee Reports

(5) **EXECUTIVE SESSION:** Idaho Code 76-206(1) (b) Consider Personnel Evaluation

**(6) ADJOURNMENT:**