

**JEROME COUNTY FAIR
BOARD Special Meeting
MEETING AGENDA
Location: MESSERSMITH BUILDING**

1) Jerome County Fair Notice of Modified Meeting and Agenda

Jerome County Fair’s highest priority is the safety, health and well-being of our staff and community. In light of Governor Little’s guidance regarding group gathering and social distancing, the Board of Directors are modifying the board meetings. Idaho Code 72-204.

The December 15, 2020, board meeting will be conducted remotely at 6:00 p.m.

with board members calling in/or attending in person but maintaining a minimum of 6 feet from each other and others joining via teleconference.

Join by telephone: Dial-in number (US): (978) 990-5032 Access code: 7596743

All public comments or questions will be accepted in written form and can be sent to the Jerome County Fair via email at fun@jeromecountyfair.com.

2) 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.

3) PLEDGE OF ALLEGIANCE:

4) ROLL CALL:

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

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

6) Approval of Bill & Payroll-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

- Aerobics Classes-Action Item
- Capital Projects- Update
- Bank Signature Cards- Action Item

9) NEW BUSINESS:

- Review of upcoming events & facility use – Action Item
- Review of upcoming events- Discussion only
- D&B Sponsorship Agreement- Action Item
- 2021 County Fair-Discussion Only
 - a. Motorized event- Jason Capps Proposal
- Committee Reports

10) Executive Session (IC) 74-206 (1) (a) to consider hiring a public employee –Action Item

ADJOURNMENT: