

**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 January 12, 2021, 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 _____	ANDREA _____
WEISENMEYER- JCF Manager _____		

5) Action Item: Approval Of Meeting Minutes from December 15, 2020

6) Action Item: Approval & Financial Report & Accounts Receivable/Payable

7) Action Item: Consent Calendar

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

9) Old Business

a. Action Item Aerobics Class Agreement

b.

10) NEW BUSINESS:

- Election of Officer(s)
- Review of upcoming events & facility use – Action Item(s)
 - a. Canyon Side Christian School
 - b. Ducks Unlimited
 - c. Snake River Kennel Club
 - d. Life Line Screening
- JCF Website- Action Item
- 2021 Jerome County Fair- Action Item
 - e. Theme
 - f. Schedule
 - g. Sponsorship
- Committee Reports-Action Item
- Committee Assignments for 2021

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

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ADJOURNMENT: