

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
February 9, 2021 – 6:00pm
Location: Messersmith Building**

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 February 9, 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.

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	Robin Moore	Mariann Schiewe
Bryant Nelson	JC Olson	John Crozier
Brett Dixon	Janet Prescott	Andrea Wiesenmeyer

4) Action Item: Approval of Meeting Minutes from January 12, 2021

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

6) Action Item: Consent Calendar

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 Class Agreement
- Gun Show recap – Gary Warr

9) New business:

- Review of calendar – Andrea Wiesenmeyer
 - a. Canyon Side Christian School (canceled)
 - b. 4-H (Feb. 13-14)
 - c. Life Line Screening (Feb. 19)
 - d. Snake River Kennel Club (March 20/21 – 6-9 hr rate/day)
 - e. Ducks Unlimited (April 24 Non-profit rate for 2021)
 - f. Shrine Circus (June 16)
- JCF Website- Action Item

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- 2021 Jerome County Fair- Action Item
 - g. Theme
 - h. Schedule
 - i. Sponsorship
 - j. Vendors/Concessions

- Committee Reports – Action Item
- Facility Rates – Action Item
- Facility Improvements - Action Item

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

ADJOURNMENT: