

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
June 13, 2023 – 6:00pm
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:

4) Guest Comments/Presentations *Public comment is limited to 10 minutes.*

5) Action Item: Approval of Meeting Minutes from May 9, 2023 Meeting Minutes

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business – Action Item

- Foundation Update/Grandstand Committee
- Capital Improvements
 - i.) Grandstand Project Update
 - ii.) Swine Barn – FCS Grant
- Property & Use
 - i.) Ironwood update
 - ii.) Concession building leases
 - iii.) Proposed Campgrounds
- Liquor License
- MOU
 - i.) County Agreement
 - ii.) Sale Committee
- Budget
 - i.) Resolution for FY23
 - ii.) Audit information
 - iii.) FY24

8) New business - Action Item

- Review of Calendar
 - Saturday Workdays
- Board Applications
- IAFE Convention

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- 2023 Jerome County Fair
 - Rodeo
 - Vendors
 - Rosa’s Building
 - Concert
 - Advertising
 - Sponsorship

- Committee Reports
 - Rodeo Committee – Bryant Nelson
 - Property & Use – Joe Wrenfrow
 - Horseman’s Committee –Mariann Schiewe
 - Hospitality –Mariann Schiewe/Janet Prescott
 - Pee Wee Show– Janet Prescott
 - Entertainment – Gus Peterson
 - Contests During Fair – McKenzie Capps/Kira Capps
 - Parking and Signage – Brett Dixon
 - Parade – Carl McEntarffer

Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called.

ADJOURNMENT: