

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
September 5, 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 July 11, 2023 Meeting Minutes and July 17, 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.) Campground
- MOU
 - i.) County Agreement
- FY24 Budget
- Board Applications

8) New business - Action Item

- Review of Calendar
- 2023 Jerome County Fair Wrap Up
- 2024 Fair Dates
- PRCA Convention
- Staffing
- Maintenance equipment purchase

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

ADJOURNMENT: