

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
February 1, 2024 – 11:00am  
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) New business - Action Item**

- **Executive Session per Idaho Code 74-206(1)(b), Personnel**

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

**ADJOURNMENT:**