

**JEROME COUNTY FAIR
BOARD OF DIRECTORS – PLANNING MEETING AGENDA
January 18, 2024 – 8:30am
Location: Messersmith Building**

I) CALL TO ORDER

This is a one-day facility planning workshop presented by Charlie Smith. No decisions will be made or voted on during this workshop.

8:30am-10:00am – Kick-Off Meeting (Board, Staff, Extension, Commissioners and Stakeholders)

10:00am-Noon – On-site Analysis (Board and Staff)

Noon-1:00pm – Working Lunch (Board, Staff, Commissioners, Extension)

1:30pm – 4:00pm – Master Planning Alternative Diagrams (Charlie Smith)

4:00pm – 5:00pm – Summary Session (Board, Staff, Extension, Commissioners and Stakeholders)

Any agenda items needing voted on will be placed on the February 13, 2024 Agenda.

ADJOURNMENT: