



## **ADVISORY BOARD MEETING AGENDA**

**October 4, 2022**

**(Western Town)**

**1. Open Meeting at 5:30 p.m.**

- A. Call to Order
- B. Roll Call – Expo Idaho Advisory Board
- C. Roll Call – Expo Idaho Staff

**Action Items**

- D. Agenda Changes

**2. Minutes**

- A. Advisory Board Minutes
  - a. July 12, 2022
- B. Fair Advisory Board Minutes
  - a. August 22-26, 2022 – Informal minutes taken by BOCC Clerk

**3. Expo Idaho/Western Idaho Fair Report**

- A. Elections
- B. Financials
  - a. August 2022
  - b. September 2022
  - c. Monthly – September Cash
  - d. Day 10 of the Western Idaho Fair
  - e. Carnival Gross
  - f. RV Park Year-End
  - g. Year-End
- C. Exhibits – Competitive/Livestock, 4-H, FFA & Livestock Sale
- D. Interim Events
- E. Travel and Education
  - a. Board Meetings Will Not Be Held in November & December
    - i. RMAF Conference: November 9-12, 2022 Salt Lake City, Utah
    - ii. IAFE Conference: November 27- 30, 2022 Indianapolis, Indiana
- F. Capital Improvements
  - a. Expo Building & Turf Club Roof
  - b. Large & Small Animal Barn Lighting
  - c. Horse Track Stables
  - d. Expo Building & Parking Lot Lighting
  - e. Expo Idaho Park Project

**4. Executive Session**

**5. Adjourn**



Executive Sessions may be held pursuant to Idaho Code 74-206 as needed during regular-scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above-noted meetings, should contact the Ada County Expo Idaho Administration office prior to the meeting at 208.287.5650.