



ADVISORY BOARD MEETING AGENDA

October 10, 2023

(Western Town)

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

- A. Call to Order
- B. Roll Call

Action Items

- C. Agenda Changes

2. **Minutes**

- A. Advisory Board Minutes
 - a. July 11, 2023
- B. Fair Advisory Board Minutes
 - a. August 21-25, 2023 – Informal minutes taken by BOCC Clerk

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

- A. Financials
 - i. September 2023
 - ii. Monthly – September Cash
 - iii. Day 10 of the Western Idaho Fair
 - iv. Carnival Gross
 - v. RV Park Year-End
 - vi. Year-End
- B. Exhibits – Competitive/Livestock, 4-H, FFA & Livestock Sale
- C. Interim Events
- D. Travel and Education
 - i. Board Meetings will not be held in November & possibly, December.
 - ii. RMAF Conference: November 7-11, 2023 Coeur D'Alene, Idaho
 - iii. IAFE Conference: November 26-29, 2023 Salt Lake, Utah
- E. Capital Improvements
 - i. Expo Building & Turf Club Roof
 - ii. Digital Reader Board Signs
 - iii. Expo Building & Parking Lot Lighting
 - iv. Expo Park Project
 - v. WIFI Installation

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 meeting, should contact the Ada County Expo Idaho Administration Office prior to the meeting at 208.287.5650.