



ADVISORY BOARD MEETING AGENDA

February 13, 2024
(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
 - i. January 9, 2024
3. **Expo Idaho/Western Idaho Fair Report**
 - A. Financials
 - i. January 2024
 - B. Extension Office Partnership
 - C. Flash Ticket Sales – February 12 & 13
 - D. Agricultural Excellence Scholarship
 - E. Capital Improvements
 - i. Continuation of Asphalt
 - ii. Digital Reader Boards
 - iii. Expo Building & Draft Horse Barn Lighting
 - iv. Software
 - v. Repave Main Lot
 - vi. The Park
 - F. 2024 Western Idaho Fair Preparation
 - G. Open Discussion
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.