

# **ADVISORY BOARD MEETING AGENDA**

February 11, 2025 5:30pm (Western Town)

- 1. Call To Order
- 2. Roll Call

# Action Items:

3. Agenda Changes

# 4. Minutes

A. Advisory Board Minutes i. January 14, 2025

# 5. Expo Idaho/Western Idaho Fair Report

- A. Financials
  - i. January 2025
- B. Agricultural Excellence Scholarship
- C. Capital Improvements
  - i. Pole Barn
  - ii. Stage Cover Garden Stage
  - iii. Software Triple Seats
  - iv. Repave Man Lot/Electrical/Cameras
  - v. The Park
  - vi. The Fields
- D. Boise Riverside RV Park Electrical Pedestals
- E. 2025 Western Idaho Fair Preparation
  - i. School Dates
  - ii. Flash Sale & Presale Tickets
  - iii. Carnival Wristbands Weekends
  - iv. Fair Dates

# 6. Executive Session

7. 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.