



The mission of the Canyon County Fair is to be an inclusive celebration for the community, where your experience as a patron is paramount and where you are encouraged to “Find Your Fun”.

AGENDA

December 9, 2019 | 5:30 p.m.
Fair Office, 111 South 22nd Avenue, Caldwell, ID 83605

Call to Order

Approval of Minutes

Guests

- University of Idaho Extension, Canyon County

Fair Director’s Report

- Facility Rental Update
- Expo Building Update
- 2020 Fair Update

Action Items

- Officer Elections – Election of Chair and Vice Chair
- Officer Elections – Designate Fair Director as Secretary
- Approve recommendation of following changes to the Fair Advisory Board Bylaws
 - Page 1, Article I, 1.2 – Remove the requirement regarding 10 meetings a year.
 - Page 2, Article I, 1.6 – Change Fair Administrator to Fair Director
 - Page 2, Article I, 1.6 – Remove Financial Report and Accounts Payable requirements
 - Page 2, Article I, 1.6 – Change Old Business and New Business to Action Items and Discussion Items
 - Page 2, Article II, 2.0 – Change 7 voting members to 5-7 voting members
 - Page 3, Article III, 3.0 – Change 7 voting members to 5-7 voting members. Add – The Director may serve as Secretary.

Discussion Items

- General Fair Discussion

Adjournment

Future Meeting Dates

- January 13, 2020
- February 10, 2020
- March 9, 2020