

Boundary County Fair Board Members
Ken Goggia, Chairman
Stacie Watts, Vice-Chairman
Glenda Poston
Bert Wood
Anne Tompkins



Boundary County Fair Board
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**2026 AGENDA of Fair Board Meeting
Monday, April 13th, 2026 @ 6:30 PM
Boundary County Fair Board Room**

Call to Order of the Monthly Board Meeting-

In Attendance:

Absent:

Guests(*quests not on the agenda are limited to 3 minutes*): Liz Wood, Jacob Francome, Idaho Forest Group

March 9th, 2026 Minutes Approval-

Maintenance/Administrator/Fair Reports

Jaycee:

- Maintenance Report –
- Executive Director Report -
- Fair Report –

Facilities, Expense & Payroll Financial report- (ACTION)

Facilities, Expense/Budget worksheet-

- Bills Paid \$16,774.10
- Payroll \$4,866.12
- Capital Expenditures
- Facility Rental Security Refunds \$1,530.00

Income Report \$ 15,767.32

Checking/Savings Account Balances as of March 31st, 2026

- Checking \$30,942.18
- Savings \$ 30,607.83

Executive Session –

Old Business –

- Dave Wenk Memorial Fund

New Business –

- Celina with Dirt Bikes (ACTION)
- 2026 Fair Bids for toilet service (ACTION)
- 2026 Hiring crew process (ACTION)
- Slab Setup (ACTION)
- Corn Hole Tournament -Kootenai River Days (ACTION)
- Memorial Hall takeover (ACTION)
- RMAF Layton, UT 2026

Other-

Adjourn:

The next Board Meeting will be on May 12th, 2026, at 6:30 pm.