

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



Boundary County Fair Board
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2026 AGENDA of Fair Board Meeting
Wednesday , FEBRUARY 4th, 2026 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests*(guests not on the agenda are limited to 3 minutes)*: Liz Wood

January 12th, 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 \$
- Payroll \$
- Capital Expenditures \$
- Rental Security Refunds Facilities \$

Income Report \$

Checking/Savings Account Balances as of January 31st, 202

- Checking \$
- Savings \$

Executive Session –

Old Business –

- Livestock Jackpot (ACTION)

New Business –

- Hamilton Review Animal Rabbit Letter (ACTION)
- Junior Fair Board Member Application (ACTION)
- Fair Board Member Application Review (ACTION)
- Summer Employee Applications (ACTION)

Other-

Adjourn:

The next Board Meeting will be on March 9, 2026, at 5:30 pm.