

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.