

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



Boundary County Fair Board  
P.O. Box 3098  
Bonners Ferry, ID 83805  
Telephone: (208) 267-7041  
Fax: (208) 267-8759  
Email: [bcfair@boundarycountyid.org](mailto:bcfair@boundarycountyid.org)

**2026 AGENDA of Fair Board Meeting  
Monday, May 11th, 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

**April 13th, 2026 Minutes Approval-**

**Maintenance/Administrator/Fair Reports**

**Jaycee:**

- **Maintenance Report –**
- **Executive Director Report -**
  - Contractors in the indoor arena
  - NRA
  - Flower Boxes
- **Fair Report –**
  - **Jackpot**
  - **Summer Concert Series**
  - **County Fair**
  - **Pavilion**

**Facilities, Expense & Payroll Financial report– (ACTION)**

**Facilities, Expense/Budget worksheet–**

- Bills Paid \$9,283.18
- Payroll \$5,202.67
- Capital Expenditures \$650.00
- Facility Rental Security Refunds \$950.00

**Income Report**

**Checking/Savings Account Balances as of APRIL 30th, 2026**

- Checking- \$27,478.84
- Savings - \$30,630.47

**Executive Session –**

**Old Business –**

- Memorial Hall takeover (ACTION)
- Celina with Dirt Bikes (ACTION)
- Slab Setup (ACTION)

**New Business –**

- New Lawn Mower (ACTION)
- New chairs (ACTION)
- Barn Sponsorships Pig & Old Horse (ACTION)
- BNSF Grant \$5000 for outdoor arena (ACTION)
- August Board Meetings 3rd and 17th (ACTION)

**Other-**

**Adjourn:**

The next Board Meeting will be on June 8th, 2026, at 6:30 pm.