## RESOLUTION NO. 20 - 86

## **Bonner County Fair**

## Appointment and Re-Appointment to the Bonner County Fair Board

WHEREAS, the Board of County Commissioners of Bonner County has formed the Bonner County Fair Board; and

WHEREAS, one member has resigned from his term ending on February 2, 2021; and

WHEREAS, an advertisement for this Board Member opening was published in the Bonner County Daily Bee as well as on Social Media; and

WHEREAS, applications were received, reviewed, and applicants interviewed; and

WHEREAS, the Board of County Commissioners desires to appoint G. Bruce Hollett to the Fair Board for a four-year term; and

WHEREAS, Eddie Gordon's term has expired; and

WHEREAS, Due to a clerical error, Eddie Gordon's term was not renewed via resolution upon expiration due to Covid related staffing issues; and

WHEREAS, Applications were received, reviewed, and applicants interviewed; and

WHEREAS, The Board of County Commissioners desires to re-appoint Eddie Gordon to the Fair Board for a four-year term less time served for 2020; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of County Commissioners of Bonner County, Idaho herby appoints the following:

**Appoint** G. Bruce Hollett to the Bonner County Fair Board for a four-year term beginning on December 15, 2020 and ending on December 14, 2024.

**Re-Appoint** Eddie Gordon to the Bonner County Fair Board for a four-year term beginning on January 10, 2020 and ending on January 9, 2024.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 15th day of December 2020.

BOARD OF BONNER-COUNTY COMMISSIONERS

Dan McDonald, Chairman

Connolly, Commissioner

Steve Bradshaw, Commissioner

ATTEST: Michael W. Rosedale

Deputy Clerk

## Memorandum

FAIR Item #1

Date:

December 15, 2020

To:

Bonner County Board of Commissioners

From:

Darcey C. Smith

Bonner County Fairgrounds & Facility Director

Re:

Appointment and to the Bonner County Fair Board; Resolution

The Bonner County Fair Board has one member who resigned from the Fair Board with a term due to expire on February 2, 2021. Due to a clerical error, Eddie Gordon's term was not renewed via resolution upon expiration due to Covid related staffing issues in January of 2020.

An advertisement was placed in the Bonner County Daily Bee requesting applications for persons interested in serving on the Fair Board.

After review of applications submitted to the Office of the Board of Commissioners, interviews were held.

Distribution:

Original to Board of County Commissioners Office

Copy to Bonner County Fairgrounds

Copy to G. Bruce Hollett

A suggested motion would be: Mr. Chairman, I move to appoint G. Bruce Hollett to the Fair Board and Re-Appoint Eddie Gordon to the Fair Board as outlined in Resolution # 21- 86.

Recommendation: Acceptance: Y yes □ no

Dan McDonald, Chairman

Date: 12/15/20