



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**  
**DATE: TUESDAY, FEBRUARY 10, 2015 7:00PM**  
**LOCATION: FAIR ADMINISTRATION OFFICE CONFERENCE ROOM**  
**6:00 P.M. – Rodeo Committee Meeting**

**A G E N D A**

- |       |   |                                     |
|-------|---|-------------------------------------|
| I.    | CALL TO ORDER   | <i>Anne Lowe, Chairman</i>          |
| II.   | ROLL CALL OF MEMBERS                                      | <i>Elaine Johannsen, Secretary</i>  |
| III.  | APPROVAL OF JANUARY 13, 2015 MINUTES                      | <i>Anne Lowe</i>                    |
| IV.   | INTRODUCTION OF GUESTS                                    | <i>Anne Lowe</i>                    |
|       | a. Spring Carnival/Foundation's Bazaar<br>(April 25 & 26) | <i>Tom Muchoney/Fair Foundation</i> |
| V.    | COMMITTEE REPORTS   |                                     |
|       | a. Ambassador   | <i>Tod Johnson</i>                  |
|       | b. Recognition  | <i>Don Ballard</i>                  |
|       | c. Rodeo  | <i>Vickie Andrew</i>                |
|       | d. Special Events   | <i>Marshia Armstrong</i>            |
| VI.   | OLD BUSINESS  |                                     |
|       | a. 2014 Fairboard Workshop Recap                          | <i>Hal Gausman</i>                  |
|       | b. Fairboard Re-Appointments                              | <i>Hal Gausman</i>                  |
|       | c. Master Plan Update                                     | <i>Hal Gausman</i>                  |
|       | d. 2015 Fair Honoree                                      | <i>Hal Gausman</i>                  |
|       | e. Youth Market Sale                                      | <i>Hal Gausman</i>                  |
|       | f. Other Old Business                                     | <i>Anne Lowe</i>                    |
| VII.  | NEW BUSINESS  |                                     |
|       | a. WA State Fair date change (2016)                       | <i>Hal Gausman</i>                  |
|       | b. 2016 Fair Theme  | <i>Troy Kleine</i>                  |
|       | c. 2015 Topics for Discussion                             | <i>Hal Gausman</i>                  |
| VIII. | OTHER BUSINESS  |                                     |
|       | a. Staff Reports  | <i>Fair Staff</i>                   |
|       | b. Other Business   | <i>Anne Lowe</i>                    |
| IX.   | ADJOURNMENT   | <i>Anne Lowe</i>                    |