



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, JANUARY 12, 2021

LOCATION: ZOOM MEETING

<https://zoom.us/j/92215662481?pwd=RkhyRlArYUo4QnlHNlFwOUZlZmtwdz09>

Call In: +1 253 215 8782

Meeting ID: 922 1566 2481

Password: 741183

A G E N D A

- | | | |
|-------|---------------------------------------|-----------------------------------|
| I. | CALL TO ORDER | <i>Vickie Andrew, Chair</i> |
| II. | ROLL CALL OF MEMBERS | <i>Kathleen Wright, Secretary</i> |
| III. | APPROVAL OF NOVEMBER 10, 2020 MINUTES | <i>Vickie</i> |
| IV. | INTRODUCTION OF GUESTS | <i>Vickie</i> |
| V. | OLD BUSINESS | |
| | a. Barn Proposal | <i>Jeremy Husby</i> |
| | b. Other Old Business | <i>Vickie</i> |
| VI. | COMMITTEE REPORTS | |
| | a. Ambassador | <i>Tod Johnson</i> |
| | b. Recognition | <i>Elaine Johanssen</i> |
| | c. Rodeo | <i>Vickie Andrew</i> |
| | d. Special Events | <i>Marshia Armstrong</i> |
| | e. Large C.I.P. Projects | <i>Tod/Jeremy</i> |
| VII. | NEW BUSINESS | |
| | a. 2021 Committee Assignments | <i>Vickie</i> |
| VIII. | OTHER BUSINESS | |
| | a. Evergreen Fair Foundation | <i>Jeremy/Vickie</i> |
| | b. Staff Reports | <i>Fair Staff</i> |
| | c. Fairboard Vacancies | <i>Jeremy</i> |
| | d. Other Business | <i>Vickie</i> |
| IX. | ADJOURNMENT | <i>Vickie</i> |
- Next meeting: 7:00 p.m. February 9, 2021

*“Back in the Saddle Again” Open for FUN in 2021
August 26 – September 6, 2021*