



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**  
**7:00 P.M., TUESDAY, MAY 11, 2021**

**6:15 p.m. Special Events Committee – Zoom or Longhouse**

**LOCATION: ZOOM MEETING OR LONGHOUSE**

<https://zoom.us/j/92215662481?pwd=RkhyRlArYUo4QnlHN1FwQUZlZmtwdz09>

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 APRIL 13, 2021 MINUTES | <i>Vickie</i>                     |
| IV.   | INTRODUCTION OF GUESTS             | <i>Vickie</i>                     |
| V.    | OLD BUSINESS                       |                                   |
|       | a. Barn Proposal                   | <i>Jeremy Husby, Division Mgr</i> |
|       | b. Other Old Business              | <i>Vickie</i>                     |
| VI.   | 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>          |
|       | e. Large C.I.P. Projects           | <i>Tod/Jeremy</i>                 |
| VII.  | NEW BUSINESS                       |                                   |
|       | a. 2021 Fair Planning - Update     | <i>Jeremy</i>                     |
|       | b. Communication Plan              | <i>Jeremy/Amy</i>                 |
| VIII. | OTHER BUSINESS                     |                                   |
|       | a. Evergreen Fair Foundation       | <i>Jeremy/Vickie</i>              |
|       | 1. Evergreen Youth Livestock Sale  |                                   |
|       | 2. 2021 Foundation Events          |                                   |
|       | b. Staff Reports                   | <i>Fair Staff</i>                 |
|       | c. Fairboard Vacancy – District 3  | <i>Jeremy</i>                     |
|       | d. Other Business                  | <i>Vickie</i>                     |
| IX.   | ADJOURNMENT                        | <i>Vickie</i>                     |
|       | Next meeting: June 8, 2021         |                                   |

*“Back in the Saddle Again” Open for FUN in 2021*  
August 26-31 and September 2-6, 2021