



## EVERGREEN STATE FAIR ADVISORY BOARD MEETING

**7:00 P.M., TUESDAY, OCTOBER 12, 2021**

**LOCATION: ZOOM MEETING OR LONGHOUSE**

<https://zoom.us/j/92215662481?pwd=RkhyRlArYUo4QnlHNlFwQUZlZmtwdz09>

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 AUGUST 10, 2021 MINUTES                    | <i>Vickie</i>                     |
| IV.   | INTRODUCTION OF GUESTS                                 | <i>Vickie</i>                     |
| V.    | OLD BUSINESS   |                                   |
|       | a. September Workshop Recap                            | <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. 2022 Fair Fees                                      | <i>Jeremy/Jana</i>                |
|       | b. 2022 Fair Honoree – same as 2021: Kathy Van Buskirk | <i>Debbie</i>                     |
|       | c. Nomination Committee – 2022 Officers                | <i>Vickie</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 & Re-appointments    | <i>Jeremy</i>                     |
|       | d. Other Business                                      | <i>Vickie</i>                     |
|       | 1. Photos: 6:15 p.m. November 9                        |                                   |
| IX.   | ADJOURNMENT  | <i>Vickie</i>                     |
|       | Next meeting: 7:00 p.m. November 9, 2021               |                                   |