



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, NOVEMBER 9, 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

5:30 p.m. Rodeo Committee Meeting / 6:00 p.m. Photos

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 OCTOBER 12, 2021 MINUTES | <i>Vickie</i> |
| IV. | INTRODUCTION OF GUESTS | <i>Vickie</i> |
| V. | OLD BUSINESS | |
| | a. September Workshop Recap | <i>Vickie</i> |
| | b. 2022 Fair Theme – submissions due Nov 15 | <i>Amy Craven</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> |
| | f. 2022 Committee Assignments | <i>Vickie</i> |
| VII. | NEW BUSINESS | |
| | a. 2022 Fair Fees | <i>Jeremy/Jana</i> |
| | b. Nomination Committee Report– 2022 Officers | <i>Candi/Judi</i> |
| VIII. | OTHER BUSINESS | |
| | a. Evergreen Fair Foundation | <i>Jeremy/Vickie</i> |
| | 1. Evergreen Youth Livestock Sale | |
| | 2. 2021 Foundation Events (Barrel Races, Bazaar, etc.) | |
| | b. Staff Reports | <i>Fair Staff</i> |
| | c. Fairboard Vacancy – District 3 & Re-appointments | <i>Jeremy</i> |
| | d. Other Business | <i>Vickie</i> |
| | 1. December meeting | |
| IX. | ADJOURNMENT | <i>Vickie</i> |