



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**  
**7:00 P.M., TUESDAY, FEBRUARY 10, 2026**

**LOCATION: LONGHOUSE/FAIR PARK AND ZOOM MEETING**

<https://us02web.zoom.us/j/83057835589?pwd=T21UenptbjFvczVyekxZeE1FZG5lUT09>

Meeting ID: 830 5783 5589 Passcode: 928523 12063379723, 83057835589# US (Seattle)

**A G E N D A**

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|-------|--|--|
| I.    | CALL TO ORDER  | <i>Chair Eldon Bartelheimer</i>                  |
| II.   | ROLL CALL OF MEMBERS   | <i>Markus Stone, Secretary</i>                   |
| III.  | APPROVAL OF JANUARY 13, 2026 MINUTES                               | <i>Eldon</i>                                     |
| IV.   | INTRODUCTION OF GUESTS   | <i>Eldon</i>                                     |
| V.    | OLD BUSINESS   | <i>Eldon</i>                                     |
|       | a. 2026 Fair Honoree Nomination                                    | <i>Debbie Donk/Sherry Stovner</i>                |
|       | b. Other Old Business  | <i>Eldon</i>                                     |
| VI.   | COMMITTEE REPORTS  | <i>Eldon</i>                                     |
|       | a. Agriculture   | <i>David Heia</i>                                |
|       | b. Ambassador  | <i>Eldon</i>                                     |
|       | c. America 250 <sup>th</sup>                                       | <i>Marshia Armstrong</i>                         |
|       | d. By-Laws   | <i>Markus Stone, Joel Walker, Carleen Matson</i> |
|       | e. Recognition   | <i>Candi Burke</i>                               |
|       | f. Rodeo   | <i>Candi and Carleen</i>                         |
|       | g. Special Events  | <i>Carleen</i>                                   |
| VII.  | NEW BUSINESS   | <i>Eldon</i>                                     |
| VIII. | OTHER BUSINESS   |  |
|       | a. Evergreen Fair Foundation                                       | <i>Sherry/David Heia</i>                         |
|       | 1. Donation Program and Grant Program                              |  |
|       | 2. Evergreen Youth Livestock Sale                                  |  |
|       | 3. Foundation Events (Barrel Races, Murder Mystery, Holiday Spark) |  |
|       | b. Staff Reports   | <i>Fair Staff</i>                                |
|       | c. Fairboard Vacancies (3 At Large)                                | <i>Kara Underwood</i>                            |
|       | d. Next Meeting:   | <i>Eldon</i>                                     |
|       | No regular March meeting   |  |
|       | March 10 – Fair Kick Off Dinner (6pm 4H bldg.) – Attire?           |  |
|       | e. Other Business  | <i>Eldon</i>                                     |
| IX.   | ADJOURNMENT  | <i>Eldon</i>                                     |