



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**  
**7:00 P.M., TUESDAY, FEBRUARY 19, 2019**  
**LOCATION: FAIR OFFICE CONFERENCE ROOM**  
**A G E N D A**

- |       |   |                                    |
|-------|---|------------------------------------|
| I.    | CALL TO ORDER   | <i>Tod Johnson, Chair</i>          |
| II.   | ROLL CALL OF MEMBERS  | <i>Elaine Johannsen, Secretary</i> |
| III.  | APPROVAL OF NOVEMBER 13, 2018 AND<br>JANUARY 8, 2019 MINUTES  | <i>Tod Johnson</i>                 |
| IV.   | INTRODUCTION OF GUESTS<br>-Official Board Members: Candi and Eldon<br>-Guests<br>-Jeremy Husby, Interim Fairgrounds Manager | <i>Tod Johnson</i>                 |
| V.    | COMMITTEE REPORTS   |                                    |
|       | a. 2019 Committee Assignments - Confirmation  | <i>Tod Johnson</i>                 |
|       | b. Committee Goals  | <i>Tod Johnson</i>                 |
|       | c. Ambassador   | <i>Tod Johnson</i>                 |
|       | d. Recognition (Theme Award/Supt. Award)  | <i>Tod Johnson</i>                 |
|       | e. Rodeo  | <i>Vickie Andrew</i>               |
|       | f. Special Events   | <i>Marshia Armstrong</i>           |
|       | g. Large C.I.P. Projects  | <i>Tod Johnson</i>                 |
| VI.   | OLD BUSINESS  |                                    |
|       | a. Fairboard Vacancies  | <i>Debbie Donk</i>                 |
|       | b. Youth Market Sale  | <i>Jeremy Husby</i>                |
|       | c. Other Old Business   | <i>Tod Johnson</i>                 |
| VII.  | NEW BUSINESS  |                                    |
|       | a. Capital Improvement Project Review   | <i>Jeremy Husby</i>                |
|       | b. 2019 Fair Honoree - Vote   | <i>Debbie Donk</i>                 |
|       | c. Bond Measure   | <i>Jeremy Husby</i>                |
|       | d. Other New Business   | <i>Tod Johnson</i>                 |
| VIII. | OTHER BUSINESS  |                                    |
|       | a. Staff Reports  | <i>Fair Staff</i>                  |
|       | b. No March regular meeting. 6pm March 12, Fair Kick<br>Off Dinner, 4-H Bldg., RSVP to Sherry's email                       | <i>Jeremy Husby</i>                |
|       | c. Other Business   | <i>Tod Johnson</i>                 |
| IX.   | ADJOURNMENT   | <i>Tod Johnson</i>                 |