



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, APRIL 12, 2022

LOCATION: ZOOM MEETING

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

Call In: +1 253 215 8782 Meeting ID: 922 1566 2481 Password: 741183

6:00 p.m. Special Events Committee Meeting (same Zoom link)

A G E N D A

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| I. | CALL TO ORDER | <i>Don Ballard, Chair</i> |
| II. | ROLL CALL OF MEMBERS | <i>Elaine Johannsen, Secretary</i> |
| III. | APPROVAL OF FEBRUARY 8, 2022 MINUTES | <i>Don</i> |
| IV. | INTRODUCTION OF GUESTS | <i>Don</i> |
| V. | OLD BUSINESS | <i>Don</i> |
| VI. | COMMITTEE REPORTS | |
| | a. 2022 Committee Goals – Final | <i>Don</i> |
| | b. Ambassador | <i>Tod Johnson</i> |
| | c. Recognition | <i>Candi Burke</i> |
| | d. Rodeo | <i>Elaine</i> |
| | e. Special Events | <i>Marshia Armstrong</i> |
| | f. Large C.I.P. Projects | <i>Tod/Jeremy</i> |
| VII. | NEW BUSINESS | <i>Don</i> |
| VIII. | OTHER BUSINESS | |
| | a. Evergreen Fair Foundation | <i>Jeremy</i> |
| | 1. Fairboard Assigned (per EFF By-Laws) | <i>Don</i> |
| | 2. Evergreen Youth Livestock Sale | <i>Sherry</i> |
| | 3. 2022 Foundation Events (Bazaar, etc.) | <i>Sherry</i> |
| | b. Staff Reports | <i>Fair Staff</i> |
| | c. Fairboard Vacancies & Re-appointments | <i>Jeremy</i> |
| | d. Next Meeting: May 10 (Zoom or In Person?) | <i>Don</i> |
| | e. Other Business | <i>Don</i> |
| IX. | ADJOURNMENT | <i>Don</i> |

2022 Fair: August 25-30 & September 1-5

“The Show Must Go On!”

www.EvergreenFair.org