



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

7:00 P.M., TUESDAY, AUGUST 9, 2022

LOCATION: FAIR ADMIN OFFICE CONF ROOM AND ZOOM MEETING

<https://zoom.us/j/96531492389?pwd=ZWhUK2lCV2xFbHprTnpqZnNhRjQyQT09>

Meeting ID: 965 3149 2389 Passcode: 222682 One tap mobile: +12063379723,96531492389# US (Seattle)

6:00 P.M. RODEO COMMITTEE MEETING

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 JULY 12, 2022 MINUTES | <i>Don</i> |
| IV. | INTRODUCTION OF GUESTS | <i>Don</i> |
| V. | OLD BUSINESS | <i>Don</i> |
| | a. Food Drive | <i>Emily Scott</i> |
| | b. Pre-Fair Safety Meeting Report | <i>Mike Ohlsen</i> |
| VI. | COMMITTEE REPORTS | |
| | a. Ambassador | <i>Tod Johnson</i> |
| | b. Recognition | <i>Candi Burke</i> |
| | c. Rodeo | <i>Elaine</i> |
| | d. Special Events | <i>Marshia Armstrong</i> |
| | e. Large C.I.P. Projects | <i>Tod</i> |
| VII. | NEW BUSINESS | <i>Don</i> |
| VIII. | OTHER BUSINESS | |
| | a. Evergreen Fair Foundation | <i>Sherry</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 Vacancy: D3 | <i>Debbie</i> |
| | d. Next Meeting: Sept. Workshop | <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