



**EVERGREEN STATE FAIR ADVISORY BOARD MEETING**  
**7:00 P.M., TUESDAY, NOVEMBER 8, 2022**

**LOCATION: FAIR ADMIN OFFICE CONF ROOM 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 Pro-Tem Eldon Bartelheimer (Vice Chair)</i> |
| II.   | ROLL CALL OF MEMBERS   | <i>Elaine Johannsen, Secretary</i>                   |
| III.  | APPROVAL OF OCTOBER 11, 2022 MINUTES                                       | <i>Eldon</i>   |
| IV.   | INTRODUCTION OF GUESTS   | <i>Eldon</i>   |
| V.    | OLD BUSINESS   | <i>Eldon</i>   |
|       | a. September Workshop Recap  | <i>Kara Underwood</i>                                |
|       | b. 2023 Fair Fee Proposal  | <i>Jana Notoa</i>                                    |
|       | c. 2023 Fair Honoree – nomination form due 1/31                            | <i>Debbie Donk</i>                                   |
|       | d. Other Old Business  | <i>Eldon</i>   |
| VI.   | COMMITTEE REPORTS  |  |
|       | a. Ambassador  | <i>Tod Johnson</i>                                   |
|       | b. Recognition   | <i>Candi Burke</i>                                   |
|       | c. Rodeo (meeting: 6pm, Nov. 8)  | <i>Elaine</i>  |
|       | d. Special Events (meeting: 6pm, Jan. 10)                                  | <i>Marshia Armstrong</i>                             |
|       | e. Large C.I.P. Projects   | <i>Tod</i>   |
|       | f. Committee Assignments for 2023  | <i>Eldon</i>   |
| VII.  | NEW BUSINESS   | <i>Eldon</i>   |
|       | a. 2023 Fair Theme   | <i>Amy Craven</i>                                    |
|       | b. Nomination Committee Report: 2023 Officers                              | <i>Candi and Tod</i>                                 |
|       | c. Other New Business  | <i>Eldon</i>   |
| VIII. | OTHER BUSINESS   |  |
|       | a. Evergreen Fair Foundation   | <i>Sherry/Eldon</i>                                  |
|       | 1. Evergreen Youth Livestock Sale  | <i>Sherry</i>  |
|       | 2. Foundation Events (Barrel Races, etc.)                                  | <i>Sherry</i>  |
|       | b. Staff Reports   | <i>Fair Staff</i>                                    |
|       | c. Fairboard Vacancies: D2 and D3 and<br>re-appointments (Candi and Eldon) | <i>Kara</i>  |
|       | d. Next Meeting: 7 p.m. January 10   | <i>Eldon</i>   |
|       | e. Other Business  | <i>Eldon</i>   |
| IX.   | ADJOURNMENT  | <i>Eldon</i>   |