



EVERGREEN STATE FAIR ADVISORY BOARD MEETING

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

7:00 P.M., TUESDAY, JANUARY 10, 2023

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 Marshia Armstrong</i> |
| II. | ROLL CALL OF MEMBERS | <i>Elaine Johannsen, Secretary</i> |
| III. | APPROVAL OF NOVEMBER 8, 2022 MINUTES | <i>Marshia</i> |
| IV. | INTRODUCTION OF GUESTS | <i>Marshia</i> |
| V. | OLD BUSINESS | <i>Marshia</i> |
| | a. 2023 Fair Honoree – nomination form due 1/31 | <i>Debbie Donk</i> |
| | b. 2023 Fair Theme | <i>Amy Craven</i> |
| | c. 2023 Committee Assignments | <i>Marshia</i> |
| | d. Other Old Business | <i>Marshia</i> |
| VI. | COMMITTEE REPORTS | |
| | a. Ambassador | <i>Tod Johnson</i> |
| | b. Recognition | <i>Candi Burke</i> |
| | c. Rodeo | <i>Elaine</i> |
| | d. Special Events (meeting: 6pm, Jan. 10) | <i>Candi</i> |
| VII. | NEW BUSINESS | <i>Marshia</i> |
| VIII. | OTHER BUSINESS | |
| | a. Evergreen Fair Foundation | <i>Sherry</i> |
| | 1. Need Fairboard member to attend | |
| | 2. Evergreen Youth Livestock Sale | <i>Sherry</i> |
| | 3. Foundation Events (Barrel Races, etc.) | <i>Sherry</i> |
| | b. Staff Reports | <i>Fair Staff</i> |
| | c. Fairboard Vacancies: D2 and D3 and re-appointments (Candi and Eldon) | <i>Kara</i> |
| | d. Next Meeting: 7 p.m. February 14 | <i>Marshia</i> |
| | e. Other Business | <i>Marshia</i> |
| IX. | ADJOURNMENT | <i>Marshia</i> |