

Kathie McWaid, President
Kya Ramirez, Secretary
Heidi Thomsen, Member

Jedidiah Haney, Vice President
Paul Longwell, Member
Don Wadsen, Member

Theresa Reid, Sgt. Of Arms
Mike Rendon, Member
Peggy Zimmerman, Member

THURSTON COUNTY FAIR BOARD
February 2, 2022 @ 7:00 pm
Virtual meeting – 7pm
AGENDA

Public ZOOM link to listen to watch/the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/6898352592>

Or dial in: Telephone: 1-253-215-8782

Meeting ID: 689 835 2592

Passcode: 081850

1. WELCOME AND INTRODUCTION OF GUESTS

2. Guests sign up if wish to speak at end of meeting. Five minutes maximum.

3. **Review of Written Public Communications****

***For this virtual meeting, no live public comment will be accommodated. The public is invited to send written comments for the Fair Board to Kari.bodnar@co.thurston.wa.us by 12:00 p.m. on January 26 , 2022. These comments will be provided to Fair Board.*

4. APPROVE MINUTES OF: January 5, 2022

5. CORRESPONDENCE

6. COMMITTEE REPORTS:

- | | |
|----------------------|------------------|
| a. Agriculture | e. Commercial |
| b. Promotions | f. Still Life |
| c. Facilities/Safety | g. Entertainment |
| d. Scrapbook/History | |

7. OLD BUSINESS

- a. Bylaws
- b. Other old business

8. NEW BUSINESS

- a. Recruiting new Fair Board Members
- b. Sponsorships
- c. Preparation of Fair
- d. Other new business (Carnival)

9. FAIR FOUNDATION REPORT

10. EVENT COORDINATOR REPORT: Theresa Reid